

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043058

Entity Name: JOHN R. GILLESPIE, P.A.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

100 SE 3RD AVENUE
SUITE 2700
FORT LAUDERDALE, FL 33394

Current Mailing Address:

100 SE 3RD AVENUE
SUITE 2700
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

2211 NORTHEAST 36 STREET
SUITE 203
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2211 NORTHEAST 36 STREET
SUITE 203
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1108087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOHN R
100 S.E. THIRD AVENUE
SUITE 2700
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

GILLESPIE, JOHN R
2211 NORTHEAST 36 STREET
SUITE 203
LIGHTHOUSE POINT, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILLESPIE, JOHN R
Address: 100 SE 3RD AVE STE 2700
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILLESPIE, JOHN R
Address: 2211 NORTHEAST 36 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. GILLESPIE

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date