

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056623

Entity Name: JOHN Y. BENFORD, P.A.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

390 NORTH ORANGE AVE
23RD FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801

Current Mailing Address:

390 NORTH ORANGE AVE
23RD FLOOR
ORLANDO, FL 32801

New Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801

FEI Number: 59-3723076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFORD, JOHN Y
390 NORTH ORANGE AVENUE
23RD FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BENFORD, JOHN Y
20 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801 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: JOHN Y. BENFORD

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENFORD, JOHN Y
Address: 1579 WATERWITCH DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Y. BENFORD

MR.

05/27/2009

Electronic Signature of Signing Officer or Director

Date