

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093255

FILED
Apr 01, 2008
Secretary of State

Entity Name: OFFICE OF THE GENERAL COUNSEL, INC.

Current Principal Place of Business:

ONE ALHAMBRA PLAZA
SUITE 1200
CORAL GABLES, FL 331345227

New Principal Place of Business:

Current Mailing Address:

3909 NE 163RD. ST.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1140781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES ESQ.
3909 N.E 163RD ST.
SUITE 300
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRIMSLEY, CHARLES J
Address: 3909 N.E 163RD ST.,STE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VTD () Delete
Name: RAMIREZ, JACK
Address: 3909 N.E 163RD ST.,STE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GRIMSLEY, CHARLES J
Address: 3909 N.E 163RD ST.,STE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD (X) Change () Addition
Name: KASSNER, NORMA
Address: ONE ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Change (X) Addition
Name: CARRABOTTA, JILL
Address: ONE ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES J. GRIMSLEY

SD

04/01/2008

Electronic Signature of Signing Officer or Director

Date