

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093255

FILED  
Feb 26, 2009  
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:

1313 N.W. 167TH STREET  
MIAMI GARDENS, FL 33169

## Current Mailing Address:

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

## New Mailing Address:

1313 N.W. 167TH STREET  
MIAMI GARDENS, FL 33169

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:

GRIMSLEY, CHARLES J ESQ.  
1313 N.W. 167TH STREET  
MIAMI GARDENS, FL 33169 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: CHARLES J. GRIMSLEY

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: GRIMSLEY, CHARLES J  
Address: 1313 N.W. 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: PD (X) Change ( ) Addition  
Name: KASSNER, NORMA  
Address: 1313 N.W. 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD (X) Change ( ) Addition  
Name: CARRABOTTA, JILL  
Address: 1313 N.W. 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33169

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

02/26/2009

Electronic Signature of Signing Officer or Director

Date