

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131191

Entity Name: FRANK VERNA, P.A.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

807 UNIVERSITY BLVD,
JUPITER, FL 33458

New Principal Place of Business:

807 UNIVERSITY BLVD
105
JUPITER, FL 33458

Current Mailing Address:

5500 MILITARY TRAIL, 22-210
JUPITER, FL 33458

New Mailing Address:

5500 MILITARY TRAIL
22-210
JUPITER, FL 33458

FEI Number: 06-1668583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNA, FRANK C
1420 OCEAN WAY
12D
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

VERNA, FRANK C
807 UNIVERSITY BLVD
105
JUPITER, FL 33458 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: FRANK VERNA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERNA, FRANK
Address: 5500 MILITARY TRAIL, 22-210
City-St-Zip: JUPITER, FL 33458

Title: VP,T () Delete
Name: VERNA, ANTONETTE
Address: 5500 MILITARY TRAIL, 22-210
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: M (X) Change () Addition
Name: VERNA, ANTONETTE
Address: 5500 MILITARY TRAIL, 22-210
City-St-Zip: JUPITER, FL 33458

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: FRANK VERNA

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date