2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135341

Entity Name: THE TILLERY GROUP, P.A.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 WEST MORSE BOULEVARD 800 WEST MORSE BOULEVARD

SUITE 2 SUITE 2

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

800 WEST MORSE BOULEVARD SUITE 2 800 WEST MORSE BOULEVARD SUITE 2

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

FEI Number: 37-1453366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILLERY, DON E JR DMD

800 WEST MORSE BOULEVARD
SUITE 2

TILLERY, DON E PSTD
800 WEST MORSE BOULEVARD
SUITE 2

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: DON E TILLERY, JR, PSTD 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: PSTD (X) Change () Addition Name: TILLERY, DON E JR Name: TILLERY, DON E PSTD

Address: 800 WEST MORSE BOULEVARD, SUITE 2 Address: 800 WEST MORSE BOULEVARD, SUITE 2

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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: DON E TILLERY, JR PSTD 01/20/2009