2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016426

Entity Name: GREGORY C. WARD, P.A.

FILED May 12, 2010 Secretary of State

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

ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA

SUITE 2600 SUITE 2001

FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA

SUITE 2600 SUITE 2001

FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394

FEI Number: 52-2439033 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:

WARD, GREGORY C
ONE FINANCIAL PLAZA
ONE FINANCIAL PLAZA

SUITE 2600 SUITE 2001

FORT LAUDERDALE, FL 33394 US FORT LAUDERDALE, FL 33394 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: GREGORY C. WARD 05/12/2010

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:

Name: WARD, GREGORY C

Address: ONE FINANCIAL PLAZA, SUITE 2001 City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby 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 all other like empowered.

SIGNATURE: GREGORY C. WARD D 05/12/2010