

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044212

Entity Name: JAMES A. RUSSELL, P.A.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

3871 BOCA POINTE DRIVE  
SARASOTA, FL 34238 US

## New Principal Place of Business:

2477 STICKNEY POINT  
315-B  
SARASOTA, FL 34231 US

## Current Mailing Address:

3871 BOCA POINTE DRIVE  
SARASOTA, FL 34238 US

## New Mailing Address:

3871 BOCA POINTE DR.  
SARASOTA, FL 34238 US

FEI Number: 20-0844791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYLER, THOMAS C JR.  
981 RIDGEWOOD AVENUE  
SUITE 104  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

RUSSELL, JAMES A  
2477 STICKNEY POINT  
SUITE 104  
SARASOTA, FL 34231 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: JAMES A RUSSELL

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUSSELL, JAMES A  
Address: 3871 BOCA POINTE DRIVE  
City-St-Zip: SARASOTA, FL 34238 US

Title: VP ( ) Delete  
Name: RUSSELL, KRISTINE S  
Address: 3871 BOCA POINTE DRIVE  
City-St-Zip: SARASOTA, FL 34238 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUSSELL, JAMES A  
Address: 3871 BOCA POINTE DRIVE  
City-St-Zip: SARASOTA, FL 34231 US

Title: VP (X) Change ( ) Addition  
Name: RUSSELL, KRISTINE S  
Address: 3871 BOCA POINTE DRIVE  
City-St-Zip: SARASOTA, FL 34231 US

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: JAMES A RUSSELL

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date