

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071942

FILED
Feb 09, 2012
Secretary of State

Entity Name: JOHNSON, MORGAN & WHITE, INC.

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
SUITE 201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
SUITE 201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GACHE, RONALD M
ONE NORTH CLEMATIS STREET
C/O BROAD & CASSEL (SUITE 500)
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEBOW, PATRICIA
ONE NORTH CLEMATIS STREET
C/O BROAD & CASSEL (SUITE 500)
WEST PALM BEACH, FL 33401 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: PATRICIA LEBOW

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COOPER, ROBERT G
Address: 6800 BROKEN SOUND PARKWAY SUITE 201
City-St-Zip: BOCA RATON, FL 33487

Title: DV
Name: EISENBERG, PAUL
Address: 6800 BROKEN SOUND PARKWAY SUITE 201
City-St-Zip: BOCA RATON, FL 33487

Title: DST
Name: COOPER, LORI B
Address: 6800 BROKEN SOUND PARKWAY SUITE 201
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT COOPER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date