

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004815

Entity Name: MICHAEL D. WHALEN, P.A.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

101 EAST ADAMS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

3500 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

101 EAST ADAMS STREET
JACKSONVILLE, FL 32202

New Mailing Address:

3500 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-2132561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, MICHAEL D
101 EAST ADAMS STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

WHALEN, MICHAEL D
3500 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: _____

Electronic Signature of Registered Agent

02/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHALEN, MICHAEL D
Address: 101 EAST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHALEN, MICHAEL D
Address: 3500 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL D. WHALEN

Electronic Signature of Signing Officer or Director

P

02/28/2008

Date