

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121961

FILED
Apr 29, 2009
Secretary of State

Entity Name: HAWTHORNE CONSULTANTS, P.A.

Current Principal Place of Business:

1402 SW 5TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

902 SE 26TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1402 SW 5TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

902 SE 26TH STREET
CAPE CORAL, FL 33904

FEI Number: 75-3198585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, ROBERT A
1402 SW 5TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

HAWTHORNE, ROBERT A
902 SE 26TH STREET
CAPE CORAL, FL 33904 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWTHORNE, ROBERT A
Address: 1402 SW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: HAWTHORNE, BETTY JEAN
Address: 1402 SW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWTHORNE, ROBERT A
Address: 902 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: HAWTHORNE, BETTY JEAN
Address: 902 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT A. HAWTHORNE

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04/29/2009

Electronic Signature of Signing Officer or Director

Date