

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147068

Entity Name: FMP PROPERTIES, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

3301 WHITFIELD AVENUE  
SARASOTA, FL 34243

## New Principal Place of Business:

## Current Mailing Address:

3301 WHITFIELD AVENUE  
SARASOTA, FL 34243

## New Mailing Address:

FEI Number: 20-3847624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, STEVEN E  
8433 ISNTER PRISE CIRCLE #210  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

CLARK, DONALD D ESQ  
8433 ENTERPRISE CIRCLE  
SUITE 120  
BRADENTON, FL 34202 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: DONALD D. CLARK, ESQ.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: MILLS, WALTER G  
Address: 3301 WHITFIELD AVENUE  
City-St-Zip: SARASOTA, FL 34243

Title: VP ( ) Delete  
Name: HENSEY, TIMOTHY  
Address: 2806 SARASOTA GOLF CLUB BLVD  
City-St-Zip: SARASOTA, FL 34240

Title: PD ( ) Delete  
Name: SHARP, LEMUEL III  
Address: 4987 WINDSOR PARK  
City-St-Zip: SARASOTA, FL 34235

Title: S ( ) Delete  
Name: BAKER, STEVEN E  
Address: 4007 73RD TERR E  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN E. BAKER

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date