

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093770

FILED
Apr 29, 2009
Secretary of State

Entity Name: JAMES WATERS PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1904 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217

New Principal Place of Business:

841 PRUDENTIAL DRIVE, 12TH FLOOR
STE. 1222
JACKSONVILLE, FL 32207

Current Mailing Address:

1904 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217

New Mailing Address:

841 PRUDENTIAL DRIVE, 12TH FLOOR
STE. 1222
JACKSONVILLE, FL 32207

FEI Number: 20-5111861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS III, JAMES F
1904 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WATERS III, JAMES F
841 PRUDENTIAL DRIVE, 12TH FLOOR
STE. 1222
JACKSONVILLE, FL 32207 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: WATERS III, JAMES F
Address: 1907 UNIVERSITY BLVD.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERS III, JAMES F
Address: 841 PRUDENTIAL DRIVE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

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 F. WATERS, III

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date