2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099357

Entity Name: JOHN S. KENNELLY, P.A.

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6683 WEST BOYNTON BEACH BLVD. 6849 COBIA CIRCLE

SUITE 200 BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6683 WEST BOYNTON BEACH BLVD 6849 COBIA CIRCLE

SUITE 200 BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNELLY, JOHN S
6683 WEST BOYNTON BEACH BLVD
KENNELLY, JOHN S
6849 COBIA CIRCLE

SUITE 200 BOYNTON BEACH, FL 33437 US

BOYNTON BEACH, FL 33437 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: 02/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: KENNELLY, JOHN S
Address: 6683 WEST BOYNTON BEACH BLVD. SUITE 200
Name: KENNELLY, JOHN S
Address: 6849 COBIA CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JOHN S. KENNELLY PD 02/15/2008