

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125733

FILED
Jan 26, 2009
Secretary of State

Entity Name: HENRY QUINN JOHNSON, P.A.

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207

New Mailing Address:

777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 16-1774254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY QUINN
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JOHNSON, HENRY QUINN
777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, HENRY QUINN
Address: 841 PRUDENTIAL DRIVE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, HENRY QUINN
Address: 777 S. FLAGLER DRIVE SUITE 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

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: HENRY QUINN JOHNSON

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date