

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151805

FILED
Jan 19, 2009
Secretary of State

Entity Name: WILLIAMS, PEABODY & MORGAN, INC.

Current Principal Place of Business:

400 S.E. 5TH AVE STE 304N
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 S.E. 5TH AVE STE 304N
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8158939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHARLES, HALLINAN
Address: 400 S.E. 5TH AVE STE 304N
City-St-Zip: BOCA RATON, FL 33432

Title: PRES () Delete
Name: JOSPEH, WILLIAMS
Address: 4859 W SLAUSON AVE
City-St-Zip: LADERA HTS, CA 90056

Title: TREA () Delete
Name: GARY, GORDON
Address: 3 BALA PLAZA EAST SUITE 117
City-St-Zip: BALA CYNWYD, PA 19004

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:

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: GARY GORDON

SECY

01/19/2009

Electronic Signature of Signing Officer or Director

Date