

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030637

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: GEARY & PAYNE, P.A.

**Current Principal Place of Business:**

120 SOUTH OLIVE AVE  
STE 500  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

120 SOUTH OLIVE AVE  
STE 500  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 20-8596648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RICHARDSON, KEVIN F  
1551 FORUM PLACE  
SUITE 300F  
WEST PALM BEACH, FL 33401 US

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

PAYNE, JOSHUA A  
120 S OLIVE AVENUE  
SUITE 500  
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: JOSHUA A. PAYNE

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GEARY, FRANCIS B JR  
Address: 120 S OLIVE AVE STE 500  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP ( ) Delete  
Name: PAYNE, JOSH  
Address: 120 S OLIVE AVE STE 500  
City-St-Zip: WEST PALM BEACH, FL 33401 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: GEARY, FRANCIS B JR  
Address: 120 S OLIVE AVE STE 500  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPTD (X) Change ( ) Addition  
Name: PAYNE, JOSHUA A  
Address: 120 S OLIVE AVE STE 500  
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOSHUA A. PAYNE

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date