2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058735

Entity Name: STEPHANIE DIANE MORRIS, P.A.

FILED Sep 02, 2008 Secretary of State

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

17 AZURE PLACE 205 TIERRA VERDE LANE

DESTIN, FL 32550 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

17 AZURE PLACE 205 TIERRA VERDE LANE

DESTIN, FL 32550 PANAMA CITY BEACH, FL 32407

FEI Number: 26-0180439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OWEN, DAVID A 225 MAIN STREET SUITE 7D DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MORRIS, STEPHANIE D

Address: 17 AZURE PLACE

City-St-Zip: DESTIN, FL 32550

Name: MORRIS, STEPHANIE D

Address: 205 TIERRA VERDE LANE

City-St-Zip: PANAMA CITY BEACH, FL 32407

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: STEPHANIE DIANE MORRIS D 09/02/2008