

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088838

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF PHILLIPS LANIER, P.A.

Current Principal Place of Business:

ONE FLAGLER BUILDING
14 N.E. 1ST AVE, 2ND FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

ONE FLAGLER BUILDING
14 N.E. 1ST AVE, 2ND FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 33-1176813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EMILY J
COMMONWEALTH BLDG., 46 SW 1ST STREET
4TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PHILLIPS, EMILY J
ONE FLAGLER BUILDING, 14 NE 1ST AVENUE
2ND FLOOR
MIAMI, FL 33132 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: EMILY PHILLIPS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, EMILY J
Address: COMMONWEALTH BLDG., 46 SW 1ST ST , 4TH FL
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: LANIER, CARESSA A
Address: COMMONWEALTH BLDG., 46 SW 1ST ST., 4TH FL
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, EMILY J
Address: 14 NE 1ST AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: LANIER, CARESSA A
Address: 14 NE 1ST AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

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: EMILY PHILLIPS

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04/27/2009

Electronic Signature of Signing Officer or Director

Date