

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112842

Entity Name: RICHARD HIGINBOTHAM, P.A.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3940 NORTH FLAGLER # 201
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

3940 NORTH FLAGLER # 201
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

3701 S. FLAGLER DR.
B104
WEST PALM BEACH, FL 33405 US

New Mailing Address:

3701 S. FLAGLER DR.
B104
WEST PALM BEACH, FL 33405 US

FEI Number: 26-1248960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGINBOTHAM, RICHARD
3940 NORTH FLAGLER # 201
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HIGINBOTHAM, RICHARD
3701 S. FLAGLER DR.
B104
WEST PALM BEACH, FL 33405 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: RICHARD HIGINBOTHAM

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGINBOTHAM, RICHARD D
Address: 3940 NORTH FLAGLER # 201
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: ROSS, JEANNE M
Address: 3940 NORTH FLAGLER # 201
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGINBOTHAM, RICHARD D
Address: 3701 S. FLAGLER DR. #B104
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Change () Addition
Name: ROSS, JEANNE M
Address: 3701 S. FLAGLER DR. #B104
City-St-Zip: WEST PALM BEACH, FL 33405 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: JEANNE ROSS

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date