

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077723

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAW OFFICES OF JEFFERY J. LATHEM, P.A.

Current Principal Place of Business:

326 REID AVENUE
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

4325-A LAFAYETTE ST.
MARIANNA, FL 32446 US

Current Mailing Address:

326 REID AVENUE
PORT SAINT JOE, FL 32456 US

New Mailing Address:

4325-A LAFAYETTE ST.
MARIANNA, FL 32446 US

FEI Number: 26-3209041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, JEFFERY J
326 REID AVENUE
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

LATHEM, JEFFERY J
4325-A LAFAYETTE ST.
MARIANNA, FL 32446 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATHEM, JEFFERY J
Address: 326 REID AVENUE
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATHEM, JEFFERY J
Address: 4325-A LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446 US

Title: P () Change (X) Addition
Name: LATHEM, JEFFERY J
Address: 326 REID AVENUE
City-St-Zip: PORT SAINT JOE, FL 32456

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: JEFFERY J. LATHEM

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date