2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038877

Apr 21, 2009 Secretary of State

Entity Name: PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.

Current Principal Place of Business: New Principal Place of Business: 215 S. MONROE ST. 2ND FLOOR TALLAHASSEE, FL 32301 US **New Mailing Address: Current Mailing Address:** P.O. BOX 10095 TALLAHASSEE, FL 32302 US FEI Number: 59-3184236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PURITZ, STEVEN 215 S MONROE ST 2ND FLOOR TALLAHASSEE, FL 32301 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PELHAM, JOHN CROWLEY, KEVIN Name: Name: 215 S. MONROE ST., 2ND FLOOR 215 S. MONROE ST., 2ND FLOOR Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US Title: Title: () Delete (X) Change () Addition MOORE, E. MURRAY JR. Name: HUGHES, WILLIAM Name: 215 SOUTH MONROE ST 2ND FLOOR 215 SOUTH MONROE ST 2ND FLOOR Address: Address: TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip: Title: Title: () Delete VΡ (X) Change () Addition CROWLEY, KEVIN NEWMAN, BRIAN Name: Name: 215 SOUTH MONROE ST 2ND FLOOR 215 SOUTH MONROE ST 2ND FLOOR Address: Address: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: () Delete Title: (X) Change () Addition ADAMS, HOWARD PURITZ, STEVEN Name: Name: Address: 215 SOUTH MONROE ST 2ND FLOOR Address: 215 SOUTH MONROE ST 2ND FLOOR City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 Title: Title: (X) Change () Addition () Delete PURITZ, STEVEN Name: ADAMS, HOWARD Name: 215 S. MONROE ST. Address: 215 S. MONROE ST. Address: TALLAHASSEE, FL 32301 US City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32301 US Title: () Delete Title: (X) Change () Addition MOORE, E. MURRAY JR Name: Name: BELL, DOUGLAS Address: 215 S. MONROE ST. Address: 215 S. MONROE ST. City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 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: E. MURRAY MOORE, JR. T 04/21/2009

Pennington Moore Wilkinson Bell + Dunbar P93000038877

2009 Directors		Address	City	State	e Zip
Adams, Howard	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Bell, Doug	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Bell, Sam	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Brannen, Joseph B	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Busack, Fred	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Conn, Donald	Director	215 S. Monroe Street, 2nd FI	Tallahassee	FL	32301
Delegal, Mark	Director	215 S. Monroe Street, 2nd FI	Tallahassee	FL	32301
Dickson, Brandi	Director	215 S. Monroe Street, 2nd FI	Tallahassee	FL	32301
Dunbar, Marc	Director	215 S. Monroe Street, 2nd FI	Tallahassee	FL	32301
Dunbar, Peter	Director	215 S. Monroe Street, 2nd FI	Tallahassee	FL	32301
Edenfield, Martha	Director	215 S. Monroe Street, 2nd FI	Tallahassee	FL	32301
Haney, Mark	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Hollimon, William	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Horton, Wiley	Director	215 S. Monroe Street, 2nd FI	Tallahassee	∤FL	32301
Hughes, William	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
lckler, Kory	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Kilgore, Sidney	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Livingston, Gerald	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Malono, Steve	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
O'Ryan, Christian	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Pelham, John	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Spurgeon, Susan	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Thomas, Mike	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Tunnicliff, Cynthia	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Wilkinson, Ben	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301
Zschau, Julius J.	Director	215 S. Monroe Street, 2nd Fl	Tallahassee	FL	32301