

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087450

FILED
Apr 13, 2011
Secretary of State

Entity Name: AVERETT WARMUS DURKEE OSBURN HENNING, P.A.

Current Principal Place of Business:

1417 EAST CONCORD ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1417 EAST CONCORD ST.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3214308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMUS, JAMES W
1417 EAST CONCORD ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WARMUS, JAMES W
Address: 1417 EAST CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

Title: VD
Name: DURKEE, THOMAS V.
Address: 1417 EAST CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

Title: VD
Name: PETOSA, STEPHEN J
Address: 1417 EAST CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

Title: STD
Name: DEISSEROTH, MARY A
Address: 1417 EAST CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: PERSON, RONALD J
Address: 1417 EAST CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: HOFMA, EDWARD A
Address: 1417 EAST CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

I hereby 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 all other like empowered.

SIGNATURE: MARY ANN DEISSEROTH

STD

04/13/2011

Electronic Signature of Signing Officer or Director

Date



AVERETT
WARMUS
DURKEE
OSBURN
HENNING

Certified Public Accountants and Business Advisors

P93000087450
4-13-11

1417 East Concord Street
Orlando, Florida 32803
Phone (407) 849-1569
Fax (407) 849-1119

www.awdoh-cpa.com

617 East Colonial Drive
Orlando, Florida 32803
Phone (407) 896-8021
Fax (407) 896-8601

April 27, 2011

Attention: Sean Toner
Fax #805-245-6017
Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

Re: Averett Warmus Durkee Osburn Henning, P.A.
Document #P93000087450
Reference/Tracking # 400201678684

We filed our 2011 annual report online on 4-13-2011 and on it we listed the first 6 of 12 officers/directors. We sent a list of the additional six officers/directors to you via email on 4-20-2011. Below is another list of the additional six officers/directors including their names, titles and addresses:

<u>Name & Address</u>	<u>Title</u>
Tana L. Senn 1417 East Concord Street Orlando, FL 32803	VPD
Sandra E. Breitenstein 1417 East Concord Street Orlando, FL 32803	VPD
Charles P. McKeeby 1417 East Concord Street Orlando, FL 32803	VPD
Lena G. Combs 1417 East Concord Street Orlando, FL 32803	VPD
Kathryn L. Ennis 1417 East Concord Street Orlando, FL 32803	VPD
Denice G. Miller 1417 East Concord Street Orlando, FL 32803	D

We have already paid online and we are faxing this information to you per instructions in your email dated 4-27-2011. Please contact me at 407-849-1569 if you have questions or need additional information.

Sincerely,

Mary Ann Deisseroth
Controller, Treasurer