

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: MACFARLANE FERGUSON & MCMULLEN, P.A.

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1531
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-3217235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ANSLEY JR.
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: CD
Name: MARTIN, JAMES A
Address: 625 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: PD
Name: MACFARLANE, ELLEN M
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: VPD
Name: NASH, THOMAS C
Address: 625 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VPD
Name: BROWN, ANDREW M
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: D
Name: WATSON, ANSLEY JR.
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

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: ANSLEY WATSON, JR.

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date