

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088828

FILED
Jan 15, 2009
Secretary of State

Entity Name: BOZEMAN, JENKINS & MATTHEWS, P.A. ATTORNEYS AT LAW

Current Principal Place of Business:

114 EAST GREGORY STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13105
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-3106872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, THOMAS R
114 EAST GREGORY STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MATTHEWS, LARRY A
114 EAST GREGORY STREET
PENSACOLA, FL 32502 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: LARRY A. MATTHEWS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENKINS, THOMAS R
Address: 114 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: D () Delete
Name: MATTHEWS, LARRY A
Address: 114 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: D () Delete
Name: BOZEMAN, FRANK C III
Address: 114 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: D () Delete
Name: TALBERT, J. ANDREW
Address: 114 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: D (X) Delete
Name: DEAN, SHANE M
Address: 114 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, LARRY A
Address: 114 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: D (X) Change () Addition
Name: TALBERT, J. ANDREW
Address: 114 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEAN, SHANE M
Address: 114 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY A. MATTHEWS

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date