

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076909

FILED
Mar 24, 2009
Secretary of State

Entity Name: PONTE VEDRA PROFESSIONAL BUILDING, INC.

Current Principal Place of Business:

4181 SOUTHPOINT DR. E.
400
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4181 SOUTHPOINT DR. E.
400
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-1637841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MURRAY A
6639 SOUTHPOINT PKWY
STE 106
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LEWIS, MURRAY A
4181 SOUTHPOINT DRIVE EAST
STE 400
JACKSONVILLE, FL 32216 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: MURRAY A. LEWIS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEARS, DON T
Address: 100 EXECUTIVE WAY, #112
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: LEWIS, MURRAY A
Address: 6639 SOUTH POINT PKWY STE 106
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEARS, DON T
Address: 35 EXECUTIVE WAY SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: LEWIS, MURRAY A
Address: 4181 SOUTHPOINT DRIVE EAST SUITE 400
City-St-Zip: JACKSONVILLE, FL 32216

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: MURRAY A. LEWIS

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date