

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092132

FILED
Jan 17, 2008
Secretary of State

Entity Name: GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

Current Principal Place of Business:

5551 RIDGEWOOD DR
SUITE 501
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0541042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, RICHARD C.
5551 RIDGEWOOD DR
SUITE 501
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANT, RICHARD C
Address: 158 CARIBBEAN RD.
City-St-Zip: NAPLES, FL 34108

Title: VPD () Delete
Name: FRIDKIN, JEFFREY D
Address: 5057 SEASHELL AVE.
City-St-Zip: NAPLES, FL 34103

Title: STD () Delete
Name: PEARSON, WILLIAM M
Address: 680 HICKORY ROAD
City-St-Zip: NAPLES, FL 34108

Title: DAST () Delete
Name: ATHAN, G. HELEN
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: CROWN, HOWARD L
Address: 15558 WHITNEY LANE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD C. GRANT

P

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date