2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P95000083512 1. Entity Name WIGGINS, BOOTH & COMPANY, P.A. 08 JUL 21 AH 10: 55 ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 30 FOURTH STREET SW 30 FOURTH STREET SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172008 CR2E034 (12/06) Chg-P City & State 4. FEI Number City & State Applied For Not Applicable 65-0617376 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIGGINS, TURNER A 30 4TH ST NW Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change WIGGINS, TURNER A 700133392° 07/24/08--01027--004 NAME NAME STREET ADDRESS 30 FOURTH STREET SW STREET ADORESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME BOOTH, ROBERT C NAME STREET ADDRESS 30 FOURTH STREET SW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME Smit, Donald J. STREET ADDRESS STREET ADDRESS 30 Fourth Street SW CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 TITLE Delete ☐ Change X Addition NAME NAME Burby, Pamela M. STREET ADDRESS STREET ADDRESS 30 Fourth Street SW CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 TITE ☐ Delete TITLE Change X Addition NAME NAME Elam. Tamara D. STREET ADDRESS STREET ADDRESS 30 Fourth Street SW CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME Reineke, John S. STREET ADDRESS STREET ADDRESS 30 Fourth Street SW CITY-ST-ZIP CITY-ST-ZIP <u>Winter Haven.</u> FL 33880 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

NEW NAME OF SIGNING OFFICER OR DIRECTOR