

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064239

FILED
Jun 28, 2009
Secretary of State

Entity Name: WETHERINGTON, KLEIN & HUBBART, P.A.

Current Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 2930
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

2655 LEJEUNE ROAD
PH #1
CORAL GABLES, FL 33134

Current Mailing Address:

ONE BISCAYNE TOWER, SUITE 2930
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

2655 LEJEUNE ROAD
PH #1
CORAL GABLES, FL 33134

FEI Number: 65-0682536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WETHERINGTON, GERALD T
Address: 2 S BISCAYNE BLVD., STE. 3310
City-St-Zip: MIAMI, FL 33131

Title: S/T () Delete
Name: KLEIN, HERBERT M
Address: 2 S BISCAYNE BLVD, STE 3310
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: HUBBART, PHILLIP A
Address: 2 S BISCAYNE BLVD, STE 3310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WETHERINGTON, GERALD T
Address: 2655 LEJUEN ROAD, PH #1
City-St-Zip: CORAL GABLES, FL 33134

Title: S/T (X) Change () Addition
Name: KLEIN, HERBERT M
Address: 2655 LEJEUNE ROAD, PH #1
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: HUBBART, PHILLIP A
Address: 2655 LEJEUNE ROAD, PH #1
City-St-Zip: CORAL GABLES, FL 33134

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: GERALD T. WETHERINGTON

P

06/28/2009

Electronic Signature of Signing Officer or Director

Date