

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078369

FILED
Apr 14, 2008
Secretary of State

Entity Name: FORD, MILLER & WAINER, P.A.

Current Principal Place of Business:

1200 RIVERPLACE BLVD
SUITE 600
JACKSONVILLE, FL 32207

New Principal Place of Business:

1835 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1200 RIVERPLACE BLVD
SUITE 600
JACKSONVILLE, FL 32207

New Mailing Address:

1835 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3400473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, P C
1200 RIVERPLACE BLVD SUITE 600
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FORD, P C
1835 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FORD, P C
Address: 1200 RIVERPLACE BLVD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORD, P C
Address: 1835 NORTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: P CAMPBELL FORD

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date