2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028183

Entity Name: RICHARD C. KEENE, ATTORNEY, P.A.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1122 THIRD ST 1122 THIRD ST

SUITE 6 SUITE 3

NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

1122 THIRD ST P. O. BOX 331847

SUITE 6 ATLANTIC BEACH, FL 32233 US NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3446445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEENE, RICHARD C
1122 THIRD ST.
SUITE 6

KEENE, RICHARD C
1122 THIRD ST.
SUITE 3

NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 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: RICHARD CLINTON KEENE 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CLINTON, RICHARD KEENE Name: KEENE, RICHARD C ATTY.
Address: 733 BAY STREET Address: 733 BAY STREET

City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: NEPTUNE BEACH, FL 32266

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 CLINTON KEENE ATTY 01/09/2009