

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081517

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: COLE, SCOTT & KISSANE, P.A.

## Current Principal Place of Business:

1390 BRICKELL AVE  
3RD FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

9150 S DADELAND BLVD  
SUITE 1400  
MIAMI, FL 33156 US

## Current Mailing Address:

1390 BRICKELL AVE  
3RD FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

9150 S DADELAND BLVD  
SUITE 1400  
MIAMI, FL 33156 US

FEI Number: 65-0792149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, RICHARD P  
1390 BRICKELL AVENUE  
THIRD FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

COLE, RICHARD P  
9150 S DADELAND BLVD  
SUITE 1400  
MIAMI, FL 33156 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 P COLE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCOTT, THOMAS E  
Address: 1390 BRICKELL AVENUE - THIRD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: KISSANE, EUGENE P  
Address: 1390 BRICKELL AVENUE - THIRD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: COLE, RICHARD P  
Address: 1390 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCOTT, THOMAS E  
Address: 9150 S DADELAND BLVD, SUITE 1400  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: KISSANE, EUGENE P  
Address: 9150 S DADELAND BLVD, SUITE 1400  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: COLE, RICHARD P  
Address: 9150 S DADELAND BLVD, SUITE 1400  
City-St-Zip: MIAMI, FL 33156 US

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 P COLE

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date