## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P98000000585

FILED May 28, 2010 Secretary of State

Entity Name: VOLPE, BAJALIA, WICKES, ROGERSON & WACHS, P.A.

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

501 RIVERSIDE AVE. 7TH FLOOR JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

501 RIVERSIDE AVE. 7TH FLOOR JACKSONVILLE, FL 32202 US

FEI Number: 59-3487272 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:

VOLPE, TIMOTHY W ESQ. 501 RIVERSIDE AVE. 7TH FLOOR JACKSONVILLE, FL 32202 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

#### **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 VOLPE, TIMOTHY W ESQ

 Address:
 501 RIVERSIDE AVE. 7TH FLOOR

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: TD

Name: WICKES, LESLIE A ESQ

Address: 501 RIVERSIDE AVE. 7TH FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD

 Name:
 BAJALIA, MICHAEL M ESQ

 Address:
 501 RIVERSIDE AVE. 7TH FLOOR

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: VD

Name: ROGERSON, JOHN T III

Address: 501 RIVERSIDE AVE. 7TH FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD

Name: WACHS, ALAN S ESQ

Address: 501 RIVERSIDE AVE. 7TH FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D

Name: LEE, MICHAEL D ESQ.

Address: 501 RIVERSIDE AVE. 7TH FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby 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 all other like empowered.

SIGNATURE: LESLIE A. WICKES, ESQ. D 05/28/2010

P98000000585 5-28-10

# **VOLPE, BAJALIA, WICKES, ROGERSON & WACHS** ATTORNEYS AT LAW

**EVERBANK PLAZA** 501 RIVERSIDE AVENUE, 7TH FLOOR **JACKSONVILLE, FLORIDA 32202** TELEPHONE: 904-355-1700 FACSIMILE: 904-355-1797 www.vbwr.com

## **FACSIMILE TRANSMITTAL**

DATE:	May	27,	2010

FILE NO .: 1700.000

FAX NO:

FROM:

TO: Sean Toner 859/245-6017

Melinda Mantor

SUBJECT: Document Originals

TOTAL NO. OF PAGES (including cover sheet): \_\_\_1\_\_\_

An amended annual report has been electronically filed with the Dept. of State on this date for the following entity and payment was submitted online:

Volpe, Bajalia, Wickes, Rogerson & Wachs, P.A. Document No. P98000000585

CONFIRM ATION # 800181468708

Set forth below are the names of two additional persons to be shown on the website (for a total of 8 persons). Both are to be designated as directors and both have the address of 501 Riverside Ave., 7th Floor, Jacksonville FL 32202:

MICHAEL L. DUNCAN CHRIS T. HARRIS

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