2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000585

FILED Apr 26, 2012 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.

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: TIMOTHY W. VOLPE, ESQ. D 04/26/2012



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

P98000000585

4-26-12

FACSIMILE TRANSMITTAL COVER SHEET

DATE:

April 26, 2012

FILE NO .:

9999,00100

TO:

Sean Toner

COMPANY:

Florida Department of State

FAX NO:

(850) 245-6017

FROM:

Richene Oliver, CP

TOTAL NO. OF PAGES (including cover sheet): 1

The Annual Report has been electronically filed with the Department of State on this date for the following entity and payment was submitted online:

Volpe, Bajalla, Wickes, Rogerson & Wachs, P.A. Document No. P98000000585 Confirmation No. 300231917343

The purpose of this Attachment to the Annual Report is to include the following persons as directors (for a total of 8 directors):

Title:

D

DUNCAN, MICHAEL L., ESQ. 501 Riverside Avenue, 7th Floor Jacksonville, FL 32202 US

Title:

D

HARRIS, CHRIS T., ESQ. 501 Riverside Avenue, 7th Floor Jacksonville, FL 32202 US

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