

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001967

Entity Name: FRANCIS L. CARTER, P.A.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE
25TH FLOOR
MIAMI, FL 331311714

New Principal Place of Business:

2699 S. BAYSHORE DR.
7TH FLOOR
MIAMI, FL 331335408

Current Mailing Address:

ONE SOUTHEAST THIRD AVE
25TH FLOOR
MIAMI, FL 331311714

New Mailing Address:

2699 S. BAYSHORE DR.
7TH FLOOR
MIAMI, FL 331335408

FEI Number: 65-0887260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, FRANCIS L
ONE SOUTHEAST THIRD AVE
25TH FLOOR
MIAMI, FL 33131714 US

Name and Address of New Registered Agent:

CARTER, FRANCIS L
2699 S. BAYSHORE DR.
7TH FLOOR
MIAMI, FL 331335408 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, FRANCIS L
Address: ONE SOUTHEAST THIRD AVE, FLOOR 25
City-St-Zip: MIAMI, FL 331311714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, FRANCIS L
Address: 2699 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 331335408

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: FRANCIS L. CARTER

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date