

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035929

FILED
Jan 12, 2009
Secretary of State

Entity Name: INGRAM & INGRAM ATTORNEYS AT LAW, P.A.

Current Principal Place of Business:

2630 UNIVERSITY PKWY.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2199
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0915702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, MARK W
1785 BANYAN DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

INGRAM, MARK W
2630 UNIVERSITY PARKWAY
SARASOTA, FL 34243 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: _____

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGRAM, PAUL N
Address: 3423 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: P () Delete
Name: INGRAM, MARK W
Address: 1785 BANYAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: S (X) Delete
Name: BUNECKY, STEFAN V
Address: 7605 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGRAM, MARK W
Address: 2630 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: S (X) Change () Addition
Name: BUNECKY, STEFAN V
Address: 2630 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK W. INGRAM

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date