

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047373

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMES BENNETT & ASSOCIATES, P.A.

Current Principal Place of Business:

1975 SANSBURY'S WAY 115
WEST PALM BEACH, FL 334111928

New Principal Place of Business:

230 ROYAL PALM WAY
SUITE 301
PALM BEACH, FL 33480

Current Mailing Address:

1975 SANSBURY'S WAY 115
WEST PALM BEACH, FL 334111928

New Mailing Address:

230 ROYAL PALM WAY
SUITE 301
PALM BEACH, FL 33480

FEI Number: 59-1161055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H ESQ.
120 BUTLER STREET
STE B
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, AMES
Address: 1975 SANSBURY'S WAY 115
City-St-Zip: WEST PALM BEACH, FL 334111928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, AMES
Address: 230 ROYAL PALM WAY, SUITE 301
City-St-Zip: PALM BEACH, FL 33480

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: AMES BENNETT

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date