2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099739

Entity Name: ROBERT H. COTHERN REAL ESTATE, INC.

FILED Mar 04, 2010 Secretary of State

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

1111 EAST PALMETTO AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P.O. BOX 156 MELBOURNE, FL 32902

FEI Number: 59-3611982 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:

COTHERN, HARRIETT W PRES. 1111 EAST PALMETTO AVENUE MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: COTHERN, HARRIETT W
Address: P.O. BOX 361493
City-St-Zip: MELBOURNE, FL 32940

Title: [

Name: BANKS, JOHN A
Address: 726 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP

Name: SALO, GLORIA Address: P.O. BOX 1554

City-St-Zip: VERO BEACH, FL 32961

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: GLORIA C SALO VP 03/04/2010