2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110792

Entity Name: 354 N. MONROE CAMBRIDGE CENTRE, INC.

FILED Feb 17, 2009 Secretary of State

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

226 N DUVAL ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P O BOX 13633 TALLAHASSEE, FL 32317

FEI Number: 59-3628870 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:

LINDSEY, WILLIAM S

1882 CAPITAL CIRCLE NE
SUITE 106
TALLAHASSEE, FL 32308 US

BOYD, JOSEPH R
1407 PIEDMONT E
TALLAHASSEE, FL 32308 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: JOSEPH R. BOYD 02/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RUDNICK, JAMES M
 Name:
 RUDNICK, JAMES M

 Address:
 226 N DUVAL ST
 Address:
 P O BOX 13633

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32317

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: JAMES M. RUDNICK D 02/17/2009