

2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2009
Secretary of State

Entity Name: CHARLES C. PAPY, III, P.A.

Current Principal Place of Business:

C/O DUANE, MORRIS & HECKSCHER LLP
200 SOUTH BISCAYNE BLVD., SUITE #3410
MIAMI, FL 331315323

New Principal Place of Business:

C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE #3400
MIAMI, FL 331315323

Current Mailing Address:

C/O DUANE, MORRIS & HECKSCHER LLP
200 SOUTH BISCAYNE BLVD., SUITE #3410
MIAMI, FL 331315323

New Mailing Address:

C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE #3400
MIAMI, FL 331315323

FEI Number: 65-0976565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPY, III, CHARLES C
C/O DUANE, MORRIS & HECKSCHER LLP
200 SOUTH BISCAYNE BLVD., SUITE #3410
MIAMI, FL 331315323 US

Name and Address of New Registered Agent:

PAPY, III, CHARLES C
C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE #3400
MIAMI, FL 331315323 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPY, III, CHARLES C
Address: 200 S. BISCAYNE BLVD., STE 3410
City-St-Zip: MIAMI, FL 331315323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES C. PAPY, III

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04/29/2009

Electronic Signature of Signing Officer or Director

Date