

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S61803

**FILED**  
**Sep 24, 2008**  
**Secretary of State****Entity Name:** JOHNSON, LEVINSON, RAGAN, DAVILA, INC.**Current Principal Place of Business:**1450 CENTREPARK BOULEVARD  
#350  
WEST PALM BEACH, FL 33409**New Principal Place of Business:**1450 CENTREPARK BOULEVARD  
#350  
WEST PALM BEACH, FL 33401**Current Mailing Address:**1450 CENTREPARK BOULEVARD  
#350  
WEST PALM BEACH, FL 33409**New Mailing Address:**1450 CENTREPARK BOULEVARD  
#350  
WEST PALM BEACH, FL 33401**FEI Number:** 65-0268246**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KRASNA, GARY M  
GARY M. KRASNA, P.A.  
120 E. PALMETTO PARK ROAD, SUITE 100  
BOCA RATON, FL 33432 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

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: JOHNSON, CECIL W VP  
Address: 17193 GULF PINE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: BENNETT, RONALD R SEC  
Address: 189 COVE RD  
City-St-Zip: GREENACRES, FL 33413

Title: P ( ) Delete  
Name: DAVILA, MICHAEL D PRES  
Address: 2750 WINDHAM COURT  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP ( ) Delete  
Name: RAGAN, HAROLD L VP  
Address: 14844 BLACK BEAR TRACE  
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: GABELMAN, CHARLES C  
Address: 6383 STONEHURST CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change ( ) Addition  
Name: BENNETT, RONALD R  
Address: 189 COVE RD  
City-St-Zip: GREENACRES, FL 33413

Title: PD (X) Change ( ) Addition  
Name: DAVILA, MICHAEL D  
Address: 2750 WINDHAM COURT  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD (X) Change ( ) Addition  
Name: RAGAN, HAROLD L  
Address: 14844 BLACK BEAR TRACE  
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VP ( ) Change (X) Addition  
Name: LINDEN, MICHAEL P  
Address: 17642 113TH TERRACE NORTH  
City-St-Zip: JUPITER, FL 33478

Title: AS ( ) Change (X) Addition  
Name: FEAGANS, TIMOTHY M  
Address: 13483 158TH STREET NORTH  
City-St-Zip: JUPITER, FL 33478

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: MICHAEL D. DAVILA

P

09/24/2008

Electronic Signature of Signing Officer or Director

Date