

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83648

FILED
Feb 18, 2009
Secretary of State

Entity Name: JONATHAN T. RICKETTS, INC.

Current Principal Place of Business:

5708 WHIRLAWAY RD.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

3450 NORTHLAKE BOULEVARD
#102
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

11450 SE DIXIE HWY
SUITE 104
HOBE SOUND, FL 33455 US

New Mailing Address:

3450 NORTHLAKE BOULEVARD
#102
PALM BEACH GARDENS, FL 33403 US

FEI Number: 65-0306950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, JACK S
11450 SE DIXIE HWY
SUITE 104
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

RICKETTS, JONATHAN T
3450 NORTHLAKE BOULEVARD
#102
PALM BEACH GARDENS, FL 33403 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: JONATHAN T. RICKETTS

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RICKETTS, JONATHAN T.
Address: 11450 SE DIXIE HWY, SUITE 104
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: RICKETTS, JONATHAN T.
Address: 11450 SE DIXIE HWY, SUITE 104
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RICKETTS, JONATHAN T PRESIDE
Address: 3450 NORTHLAKE BOULEVARD, #102
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D (X) Change () Addition
Name: RICKETTS, JONATHAN T PRESIDE
Address: 3450 NORTHLAKE BOULEVARD, #102
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: JONATHAN T. RICKETTS

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date