

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0539802
Trey Grayson
Secretary of State
Received and Filed
6/8/2009 10:43:09 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: SPECIAL COUNSEL, INC.
Company ID: 0539802
State of origin: Maryland
Formation date: 6/28/2002 12:00:00 AM
date filed: 6/8/2009 10:43:09 AM
Fee: \$15.00

Principal Office

ONE INDEPENDENT DR
SUITE 800
JACKSONVILLE, FL 32202

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT RD.
LOUISVILLE, KY 40207

Current Officers

CEO	TIMOTHY PAYNE	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202
President	John Marshall III	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202
Vice President	Gerald Robinson	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202
Secretary	Greg Holland	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202
Treasurer	Robert CROUCH	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202

Directors

Director	Tyra Tutor	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202
Director	Timothy D Payne	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202
Director	ROBERT CROUCH	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202

Signatures

Signature	GERALD ROBINSON
Title	VICE PRESIDENT OF TAXES