

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40953

FILED
Jan 14, 2009
Secretary of State

Entity Name: NICHOLAS H. HAGOORT, JR., P.A.

Current Principal Place of Business:

1901 SOUTH CONGRESS AVE.
WOOLBRIGHT CORPORATE CENTER, STE. 360
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 243438
BOYNTON BEACH, FL 334243438

New Principal Place of Business:

555 N. CONGRESS AVE.
STE. 301
BOYNTON BEACH, FL 33426

New Mailing Address:

PO BOX 243438
BOYNTON BEACH, FL 334243438 US

FEI Number: 65-0079265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOORT, NICHOLAS H., JR.
1901 S. CONGRESS AVE.,
SUITE 360
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HAGOORT, NICHOLAS H., JR.
3542 ROYAL TERN LANE
BOYNTON BEACH, FL 33436 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAGOORT, JR., NICHOLAS H MR.
Address: 1901 SO. CONGRESS AVE., SUITE 360
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T () Delete
Name: HAGOORT, JR., NICHOLAS H MR.
Address: 1901 SO. CONGRESS AVE., SUITE 360
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HAGOORT, JR., NICHOLAS H MR.
Address: 3542 ROYAL TERN LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T (X) Change () Addition
Name: HAGOORT, JR., NICHOLAS H MR.
Address: 3542 ROYAL TERN LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: NICHOLAS H. HAGOORT, JR,

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date