

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085784

Entity Name: SEAMAN & COVEN, P.A.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1601 BELVEDERE RD.
SUITE 506/E
W. PALM BCH, FL 33406

Current Mailing Address:

1601 BELVEDERE RD.
SUITE 506E
W. PALM BCH, FL 33406

New Principal Place of Business:

400 WEST RAILROAD AVENUE
SUITE 450
W. PALM BCH, FL 33401

New Mailing Address:

400 WEST RAILROAD AVENUE
SUITE 450
W. PALM BCH, FL 33401

FEI Number: 83-0367911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAMAN, ALLEN R
1601 BELVEDERE RD.
SUITE 506E
W. PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

SEAMAN, ALLEN R
400 WEST RAILROAD AVENUE
SUITE 450
W. PALM BCH, FL 33401 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: ALLEN R. SEAMAN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEAMAN, ALLEN R
Address: 1601 BELVEDERE ROAD - SUITE 506E
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST () Delete
Name: SEAMAN, PIRJO H
Address: 1601 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEAMAN, ALLEN R
Address: 400 WEST RAILROAD AVE - SUITE 450
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Change () Addition
Name: SEAMAN, PIRJO H
Address: 400 W RAILROAD AVENUE - SUITE 450
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D.VP () Change (X) Addition
Name: COVEN, AARON R
Address: 400 WEST RAILROAD AVENUE - SUITE 450
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALLEN R. SEAMAN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date