2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130501

Entity Name: BETH CHATOFF, P. A.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10223 BOCA VISTA DRIVE 5519 NW 44TH WAY

BOCA RATON, FL 33498 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

10223 BOCA VISTA DRIVE 5519 NW 44TH WAY

BOCA RATON, FL 33498 US COCONUT CREEK, FL 33073 US

FEI Number: 74-3191597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHATOFF, BETH
10223 BOCA VISTA DR
CHATOFF, BETH
5519 NW 44TH WAY

BOCA RATON, FL 33498 US COCONUT CREEK, FL 33073 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: BETH CHATOFF 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHATOFF, BETH
 Name:
 CHATOFF, BETH

 Address:
 10223 BOCA VISTA DRIVE
 Address:
 5519 NW 44TH WAY

City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: COCONUT CREEK, FL 33073 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: BETH CHATOFF P 03/24/2009

Electronic Signature of Signing Officer or Director

Date