

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101446

FILED
Feb 24, 2009
Secretary of State

Entity Name: LAUREN L. HALPERN & ASSOCIATES INC.

Current Principal Place of Business:

2700 GLADES CIRCLE
STE 117
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIRCLE
STE 117
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-0896632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, LAUREN L
1427 CARPI LANE
5013
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HALPERN, LAUREN L
2464 CORDOBA BEND
WESTON, FL 33327 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: _____ 02/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALPERN, LAUREN L
Address: 1427 CAPRI LANE, APT 5013
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALPERN, LAUREN L
Address: 2464 CORDOBA BEND
City-St-Zip: WESTON, FL 33327 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: LAUREN L. HALPERN PRES 02/24/2009
Electronic Signature of Signing Officer or Director Date