

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038660

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FRANKEL & ASSOCIATES, P.A.

## Current Principal Place of Business:

404 E. ATLANTIC BLVD.  
100  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

71 NORTHEAST 27TH AVENUE  
POMPANO BEACH, FL 33062

## Current Mailing Address:

404 E. ATLANTIC BLVD.  
100  
POMPANO BEACH, FL 33060

## New Mailing Address:

71 NORTHEAST 27TH AVENUE  
POMPANO BEACH, FL 33062

FEI Number: 65-0590673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKEL, KEN  
404 E. ATLANTIC BLVD.  
100  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

FRANKEL, KEN  
71 NORTHEAST 27TH AVENUE  
POMPANO BEACH, FL 33062 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: FRANKEL, KEN  
Address: 404 E. ATLANTIC BLVD., 100  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D ( ) Delete  
Name: FRANKEL, KEN  
Address: 404 E. ATLANTIC BLVD., 100  
City-St-Zip: POMPANO BEACH, FL 33060

Title: SECY ( ) Delete  
Name: FRANKEL, JOANNE R SECY  
Address: 404 E. ATLANTIC BLVD., #100  
City-St-Zip: POMPANO BEACH,, FL 33060 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change ( ) Addition  
Name: FRANKEL, KEN  
Address: 71 NORTHEAST 27TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES (X) Change ( ) Addition  
Name: FRANKEL, KEN  
Address: 71 NORTHEAST 27TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SECY (X) Change ( ) Addition  
Name: FRANKEL, JOANNE R SECY  
Address: 71 NORTHEAST 27TH AVENUE  
City-St-Zip: POMPANO BEACH,, FL 33062 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: KEN M. FRANKEL

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date