

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007176

FILED
Mar 27, 2009
Secretary of State

Entity Name: COLLABORATIVE FAMILY LAWYERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2925 W CYPRESS CREEK RD
STE 101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2925 W CYPRESS CREEK RD
STE 101
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1154241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAZNER, STEVEN ESQ
1040 BAYVIEW DR.
#605
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BERZNER, STEVEN ESQ
1040 BAYVIEW DR.
#605
FORT LAUDERDALE, FL 33304 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: STEVEN L. BERZNER

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASS, IRIS M ESQ.
Address: 2925 W. CYPRESS RD. #101
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TD () Delete
Name: BERZNER, STEVEN ESQ.
Address: 1040 BAYVIEW DR., STE. 605
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: ESQ () Delete
Name: GIUSTIBELLI, ANNE-MARIE
Address: 8551 W. SUNRISE BLVD. #102
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: VPD () Delete
Name: PETERSON, THERESA ESQ.
Address: 2425 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: ESQ () Delete
Name: RAAB, HOWARD
Address: 3471 N. FEDERAL HWY STE 410
City-St-Zip: FORT LAUDERDALE, FL 333061019

Title: ESQ () Delete
Name: BARKUS, LORI
Address: 1560 SAWGRASS CORP. PKWY
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: PETERSON, THERESA M ESQ.
Address: 2425 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change () Addition
Name: GIUSTIBELLI, ANNE-MARIE ESQ.
Address: 8551 W SUNRISE BLVD #102
City-St-Zip: PLANTATION, FL 33332

Title: D (X) Change () Addition
Name: SOKOLOFF, RHODA ESQ
Address: 600 SW 4 AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: MILLER PONN, ENID ESQ
Address: 1525 N PARK DR, # 102
City-St-Zip: HOLLYWOOD, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L. BERZNER

TD

03/27/2009

Electronic Signature of Signing Officer or Director

Date