

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478517

FILED
Feb 18, 2010
Secretary of State

Entity Name: STEPHEN FRANK ASSOCIATES, INC.

Current Principal Place of Business:

780 LUGO AVE.
CORAL GABLES, FL 33156 US

New Principal Place of Business:

1 PILLSBURY PLACE DRIVE
ST LOUIS, MO 63124

Current Mailing Address:

1 PILLSBURY PLACE DRIVE
ST LOUIS, MO 63124 US

New Mailing Address:

FEI Number: 59-1604334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANK, ELISABETH
780 LUGO AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

FRANK, ELISABETH G
780 LUGO AVENUE
CORAL GABLES, FL 33156 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: ELISABETH G. FRANK

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, ELISABETH
Address: 780 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL

Title: VP
Name: HOLTZMAN, SABINA
Address: 1 PILLSBURY PL DR
City-St-Zip: LADUE, MD 63124

I hereby 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 all other like empowered.

SIGNATURE: SABINA A HOLTZMAN

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date