

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492099

FILED
Jan 29, 2009
Secretary of State

Entity Name: NEWMAN AND TEMPKINS, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139

New Mailing Address:

605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

FEI Number: 59-1632670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TEMPKINS, HARRY
605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TEMPKINS, HARRY,
Address: 420 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: VIVIAN TEMPKINS,
Address: 420 LINCOLN RD.
City-St-Zip: MIAMI BCH, FL

Title: VP () Delete
Name: TEMPKINS, ALAN
Address: 420 LINCOLN ROAD, SUITE 244
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TEMPKINS, HARRY,
Address: 605 LINCOLN ROAD SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: VIVIAN TEMPKINS,
Address: 605 LINCOLN ROAD SUITE 301
City-St-Zip: MIAMI BCH, FL 33139

Title: VP (X) Change () Addition
Name: TEMPKINS, ALAN
Address: 605 LINCOLN ROAD, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

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: HARRY TEMPKINS

DP

01/29/2009

Electronic Signature of Signing Officer or Director

Date