

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603891

FILED
Jan 07, 2009
Secretary of State

Entity Name: COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.

Current Principal Place of Business:

9400 S DADELAND BLVD
SUITE 600
MIAMI, FL 33156

New Principal Place of Business:

9400 S DADELAND BLVD
SUITE 600
MIAMI, FL 331562841

Current Mailing Address:

9400 S DADELAND BLVD
SUITE 600
MIAMI, FL 33156

New Mailing Address:

9400 S DADELAND BLVD
SUITE 600
MIAMI, FL 331562841

FEI Number: 59-1423692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R
9400 S DADELAND BLVD STE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOFFMAN, FREDRIC A
9400 S DADELAND BLVD STE 600
MIAMI, FL 331562841 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: FREDRIC A HOFFMAN

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOFFMAN, FREDRIC A
Address: 9400 S DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 33156

Title: VSD () Delete
Name: CHASE, ALAN R
Address: 9400 S DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: SCHIMMEL, JOSEPH BARRY
Address: 9400 S DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOFFMAN, FREDRIC A
Address: 9400 S DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 331562841

Title: VSD (X) Change () Addition
Name: CHASE, ALAN R
Address: 2731 EXECUTIVE PARK DR STE 10
City-St-Zip: WESTON, FL 333313659

Title: V (X) Change () Addition
Name: SCHIMMEL, JOSEPH BARRY
Address: 9400 S DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 331562841

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: FREDRIC A HOFFMAN

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date