2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638304

Entity Name: DONALD S. HERSHMAN, P.A.

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 N FEDERAL HWY 55 N. E. 5TH AVENUE SUITE 280 SUITE 500

BOCA RATON, FL 33487 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

 5301 N FEDERAL HWY
 55 N. E. 5TH AVENUE

 SUITE 280
 SUITE 500

 BOCA RATON, FL 33487
 BOCA RATON, FL 33432

FEI Number: 59-1950812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSHMAN, DONALD S
5301 NORTH FEDERAL HWY
55 N. E. 5TH AVENUE
STE 280
BOCA RATON, FL 33487 US

HERSHMAN, DONALD S
55 N. E. 5TH AVENUE
SUITE 500
BOCA RATON, FL 33432 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: DONALD S. HERSHMAN 02/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LAW OFFICES OF DONAL, D S HERSHMAN, P .A. Name: LAW OFFICES OF DONAL, D S HERSHMAN, P .A.

 Address:
 5301 N FEDERAL HWY STE 280
 Address:
 55 N. E. 5TH AVENUE, SUITE 500

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

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: DONALD S. HERSHMAN P 02/16/2009