2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708293

FILED Mar 20, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF ATTORNEY-CERTIFIED PUBLIC ACCOUNTANTS, INC.

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

C/O WELLSICH METZGER AND STANTON, P.A. 8603 S DIXIE HWY., #207

MIAMI, FL 33143

Current Mailing Address:

C/O WELLSICH METZGER AND STANTON, P.A. 8603 S DIXIE HWY., #207

MIAMI, FL 33143

FEI Number: 59-1623459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

201 ALHAMBRA CIRCLE SUITE 801

MIAMI, FL 33134 US

TRAUM, SYDNEY S

Name and Address of New Registered Agent:

TRAUM, SYDNEY S 1688 MÉRIDIAN AVENUE

SUITE 902

MIAMI BEACH, FL 33139 US

C/O SYDNEY S. TRAUM, P. A

55 SOUTH PROSPECT DRIVE

CORAL GABLES, FL 33133

MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE - SUITE 902

C/O SYDNEY S. TRAUM, PRESIDENT

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: Electronic Signature of Registered Agent 03/20/2009 Date

OFFICERS AND DIRECTORS:

() Delete IBANEZ, SILVIA Name:

659 AVENUE A, NW Address: WINTER HAVEN, FL 33883

City-St-Zip:

Title: PD () Delete TRAUM, SYDNEY S Name:

Address: 55 SOUTH PROSPECT DRIVE

City-St-Zip: MIAMI, FL 33133

Title: () Delete

METZGER, URSULA Name:

8603 SOUTH DIXIE HIGHWAY, SUITE 207 Address:

City-St-Zip: MIAMI, FL 33143

Title: () Delete

Name: Address:

City-St-Zip:

Title: () Delete Name:

Address: City-St-Zip:

Title: () Delete Name:

City-St-Zip:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

LIOCE, DOMENICK R Name:

Address: 1645 PALM BEACH LAKES BLVD. - STE 1200

City-St-Zip: WEST PALM BEACH, FL 33401

(X) Change () Addition Title:

Name: TRAUM, SYDNEY S

Address: 55 SOUTH PROSPECT DRIVE City-St-Zip: CORAL GABLES, FL 33133

Title: (X) Change () Addition

Name: LEONE, MICHAEL

440 COLUMBIA DRIVE - STE 500 Address: City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Change (X) Addition

Name: KRATISH, TRACI

950 PENINSULA CORPORATE CIRCLE - STE 3010 Address:

BOCA RATON, FL 33487 City-St-Zip:

Title: () Change (X) Addition

BAILEY, MERRELL M Name:

610 SOUTH MAITLAND AVENUE Address:

City-St-Zip: MAITLAND, FL 32751

() Change (X) Addition Title:

BAIN, BASIL Name:

Address: 649 FIFTH AVENUE SOUTH - STE 205

NAPLES, FL 34102 City-St-Zip:

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: SYDNEY S. TRAUM Electronic Signature of Signing Officer or Director **PRES**

03/20/2009 Date