

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45563

FILED
Jan 08, 2009
Secretary of State

Entity Name: RICHARD L. MARTENS, P.A.

Current Principal Place of Business:

% RICHARD L MARTENS
515 N FLAGLER DR STE 1900
WEST PALM BEACH, FL 334014343

Current Mailing Address:

% RICHARD L MARTENS
515 N FLAGLER DR STE 1900
WEST PALM BEACH, FL 334014343

New Principal Place of Business:

% RICHARD L MARTENS
515 N FLAGLER DR 19TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

% RICHARD L MARTENS
515 N FLAGLER DR 19TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 59-2114453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTENS, RICHARD L
515 N FLAGLER DR STE 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARTENS, RICHARD L
515 N FLAGLER DR 19TH FLOOR
WEST PALM BEACH, FL 33401 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTENS, RICHARD L,
Address: 515 N FLAGLER DR #1900
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTENS, RICHARD L,
Address: 515 N FLAGLER DR 19TH FLOOR
City-St-Zip: W PALM BEACH, FL 33401

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: /S/ RICHARD L. MARTENS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date