

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006087

FILED
Jan 21, 2009
Secretary of State

Entity Name: G. HERSCHMAN ARCHITECTS, INC.

Current Principal Place of Business:

25001 EMERY RD
400
CLEVELAND, OH 44128

New Principal Place of Business:

Current Mailing Address:

25001 EMERY RD
400
CLEVELAND, OH 44128

New Mailing Address:

FEI Number: 34-1202956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KLINE, JUDSON
Address: 3959 ORANGEWOOD
City-St-Zip: ORANGE, OH 44122

Title: P () Delete
Name: CRISLIP, MICHAEL
Address: 9289 WYANT
City-St-Zip: MENTOR, OH 44060

Title: ST () Delete
Name: SANDERSON, CAROLE
Address: 14807 CAVES
City-St-Zip: RUSSELL, OH 44072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE SANDERSON

ST

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date