

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54654

FILED
Feb 24, 2009
Secretary of State

Entity Name: FURR AND COHEN, P.A.

Current Principal Place of Business:

ONE BOCA PLACE
2255 GLADES ROAD SUITE 337W
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

ONE BOCA PLACE
2255 GLADES ROAD SUITE 337W
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2313865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURR, ROBERT C.
ONE BOCA PLACE
2255 GLADES RD. SUITE 337W
BOCA RATON, FL 33431B US

Name and Address of New Registered Agent:

FURR, ROBERT C.
ONE BOCA PLACE
2255 GLADES RD. SUITE 337W
BOCA RATON, FL 33431 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, CHARLES I.,
Address: 5799 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: DP () Delete
Name: FURR, ROBERT C.,
Address: 21349 GREENWOOD CT.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES I. COHEN

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date