

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40617

FILED
Jun 02, 2009
Secretary of State

Entity Name: SACHS & SAX, P.A.

Current Principal Place of Business:

301 YAMATO RD
STONEGATE PLAZA, 4150
BOCA RATON, FL 33431 US

Current Mailing Address:

301 YAMATO RD
STONEGATE PLAZA, 4150
BOCA RATON, FL 33431 US

FEI Number: 59-2486844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, PETER S.
301 YAMATO RD 4150
BOCA RATON, FL 33431 US

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SACHS, PETER S.
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: _____

06/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACHS, PETER S.
Address: 301 YAMATO RD 4150
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: SAX, SPENCER M.
Address: 301 YAMATO RD 4150
City-St-Zip: BOCA RATON, FL

Title: 1VP () Delete
Name: CAPLAN, LOU
Address: 301 YAMATO RD., 4150
City-St-Zip: BOCA RATON, FL 33431

Title: 2VP () Delete
Name: SCHWARTZ, JAY A
Address: 301 YAMATO RD., 4150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACHS, PETER S.
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change () Addition
Name: SAX, SPENCER M.
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: 1VP (X) Change () Addition
Name: CAPLAN, LOU
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: 2VP (X) Change () Addition
Name: SCHWARTZ, JAY A
Address: 6111 BROKEN SOUND PARKWAY NW
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: PETER S. SACHS

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date