

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48234

FILED
Jan 04, 2011
Secretary of State

Entity Name: GOREN, CHEROF, DOODY & EZROL, P.A.

Current Principal Place of Business:

3099 E. COMMERCIAL BLVD. SUITE 200
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3099 E. COMMERCIAL BLVD. SUITE 200
200
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3099 E. COMMERCIAL BLVD. SUITE 200
FT. LAUDERDALE, FL 33308

New Mailing Address:

3099 E. COMMERCIAL BLVD. SUITE 200
200
FT. LAUDERDALE, FL 33308

FEI Number: 59-2506263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEROF, JAMES A.
3099 EAST COMMERCIAL BLVD
SUITE 200
FT. LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOREN, SAMUEL S.
Address: 3099 E. COMMERCIAL BLVD, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL

Title: VP
Name: CHEROF, JAMES A.
Address: 3099 E. COMMERCIAL BLVD, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL

Title: S
Name: DOODY, DONALD J
Address: 3099 E. COMMERCIAL BLVD, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL

Title: T
Name: KERRY, EZROL
Address: 3099 E. COMMERCIAL BLVD, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL

Title: VP
Name: CIRULLO, MICHAEL D JR.
Address: 3099 E COMMERCIAL BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: KLAHR, JULIE F
Address: 3099 E COMMERCIAL BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: JAMES CHEROF

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date