

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22197

FILED
Apr 10, 2009
Secretary of State

Entity Name: DR. SHARON Z. ZADANOFF & ASSOCIATES, P.A.

Current Principal Place of Business:

20533 BISCAYNE
#498
MIAMI, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD
#498
AVENTURA, FL 33180

Current Mailing Address:

19021 BISCAYNE BLVD
N. MIAMI BCH, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
#498
AVENTURA, FL 33180

FEI Number: 65-0046325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADANOFF, RICHARD
8240 PINE DR
TAMARAC, FL 33321 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: D () Delete
Name: ZADANOFF, SHARON Z.
Address: 20200 NE 34 CT
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ZADANOFF, SHARON Z.
Address: 20200 NE 34 CT
City-St-Zip: AVENTURA, FL 33180

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: SHARON ZADANOFF

DR

04/10/2009

Electronic Signature of Signing Officer or Director

Date