

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67363

FILED
Jan 06, 2009
Secretary of State

Entity Name: EDWARD A. GREENE PROFESSIONAL PLANNING CORPORATION

Current Principal Place of Business:

1778 GRANDE PARK AVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

1773 GRANDE PARK DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

1778 GRANDE PARK AVE
ENGLEWOOD, FL 34223

New Mailing Address:

1773 GRANDE PARK DRIVE
ENGLEWOOD, FL 34223

FEI Number: 65-0187538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, EDWARD A.
1773 GRAND PARK AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

GREENE, EDWARD A.
1773 GRANDE PARK DRIVE
ENGLEWOOD, FL 34223 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: _____

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREENE, EDWARD A.,
Address: 1773 GRANDE PARK AVE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST () Delete
Name: GREENE, LOIS M,
Address: 1773 GRANDE PARKE DR.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREENE, EDWARD A.,
Address: 1773 GRANDE PARK DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST (X) Change () Addition
Name: GREENE, LOIS M,
Address: 1773 GRANDE PARK DR.
City-St-Zip: ENGLEWOOD, FL 34223

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: LOIS M. GREENE

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date