

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78690

FILED
Apr 21, 2009
Secretary of State

Entity Name: COURT PROGRAMS OF NORTHERN FLORIDA, INC.

Current Principal Place of Business:

6860 S. CAROLINE ST
2A
MILTON, FL 32570 US

New Principal Place of Business:

5179 STEWART STREET
MILTON, FL 32570 US

Current Mailing Address:

C/O LSW 4122 123RD TRAIL N
W. PALM BEACH, FL 334118927 US

New Mailing Address:

FEI Number: 65-0202015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, LYNNE S MRS
4122 123 TRAIL N
WEST PALM BEACH, FL 334118927 US

Name and Address of New Registered Agent:

ROTHBART, DAVID M
4122 123 TRAIL N
WEST PALM BEACH, FL 334118927 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: DAVID ROTHBART

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROTHBART, DAVID M
Address: 6860 CAROLINE STREET SUITE 2A
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTHBART, DAVID M
Address: 19457 LAKE VILLAGE DRIVE WEST
City-St-Zip: GULFPORT, MS 39503

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: DAVID ROTHBART

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date