

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02386

FILED
Jan 22, 2009
Secretary of State

Entity Name: RICHARD W. ASCHENBRENNER, P.A.

Current Principal Place of Business:

9500 S DADELAND BLVD
STE 360
MIAMI, FL 33156 US

Current Mailing Address:

9500 S DADELAND BLVD
STE 360
MIAMI, FL 33156 US

New Principal Place of Business:

2555 PONCE DE LEON BOULEVARD
STE 320
CORAL GABLES, FL 33134 US

New Mailing Address:

2555 PONCE DE LEON BOULEVARD
STE 320
CORAL GABLES, FL 33134 US

FEI Number: 59-2441290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASCHENBRENNER, RICHARD W.
9500 S DADELAND BLVD STE 360
STE 360
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ASCHENBRENNER, RICHARD W.
2555 PONCE DE LEON BOULEVARD
SUITE 320
CORAL GABLES, FL 33134 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASCHENBRENNER, RICHARD W.
Address: 9500 S DADELAND BLVD STE 360
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: ASCHENBRENNER, RICHARD W.
Address: 9500 S DADELAND BLVD STE 360
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASCHENBRENNER, RICHARD W.
Address: 2555 PONCE DE LEON BOULEVARD, SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: ASCHENBRENNER, RICHARD W.
Address: 2555 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD W. ASCHENBRENNER

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date