

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005236

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: TRANSFLORIDA OFFICE PLAZA, INC.

## Current Principal Place of Business:

9122 GRIFFIN RD  
COOPER CITY, FL 33328 US

## New Principal Place of Business:

9116 GRIFFIN RD  
COOPER CITY, FL 33328 US

## Current Mailing Address:

9122 GRIFFIN RD  
COOPER CITY, FL 33328 US

## New Mailing Address:

9116 GRIFFIN RD  
COOPER CITY, FL 33328 US

FEI Number: 65-0648134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSSMAN, DANIEL  
9122 GRIFFIN RD  
COOPER CITY, FL 33328 US

## Name and Address of New Registered Agent:

GROSSMAN, DANIEL  
9116 GRIFFIN RD  
COOPER CITY, FL 33328 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: DANIEL GROSSMAN

01/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GROSSMAN, DANIEL  
Address: 9122 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GROSSMAN, DANIEL  
Address: 9116 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL GROSSMAN

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date