

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003855

Entity Name: ANDREA GOTTLIEB, MS, CCC/SLP, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

525 S FLAGLER DR
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 S FLAGLER DR
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

790 ANDREWS AVE.
C206
DELRAY BEACH, FL 33483

New Mailing Address:

525 S. FLAGLER DR.
STE. 200
WEST PALM BEACH, FL 33401

FEI Number: 65-0978871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, STUART M
525 FLAGLER DR, STE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOTTLIEB, STUART M
525 FLAGLER DR.
SUITE 200
WEST PALM BEACH, FL 33401 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOTTLIEB, ANDREA
Address: 525 S FLAGLER DR, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOTTLIEB, ANDREA
Address: 790 ANDREWS AVE., C206
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREA GOTTLIEB

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date