

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047225

FILED
Jan 21, 2009
Secretary of State

Entity Name: LAUREN ROTHSTEIN, L.C.S.W., P.A.

Current Principal Place of Business:

PO BOX 170055
MIAMI LAKES, FL 33017 US

New Principal Place of Business:

6187 NW 167TH STREET
SUITE H1
MIAMI LAKES, FL 33015 US

Current Mailing Address:

2201 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1012679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, JEFFREY S
2201 NW 30TH PLACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTHSTEIN, LAUREN
Address: P.O. BOX 170055
City-St-Zip: MIAMI LAKES, FL 33017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAUREN ROTHSTEIN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date