2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068899

Entity Name: FRANK A. LUCERI, P.A.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O FRANK LUCERI 400 CANAL POINT S#130 DELRAY BEACH, FL 33444 **New Mailing Address: Current Mailing Address:** C/O FRANK LUCERI 400 CANAL POINT S #130 DELRAY BEACH, FL 33444 FEI Number: 65-1024969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUCERI, FRANK A ESQ 400 CANAL POINT SOUTH #130 DELRAY BEACH, FL 33444 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: LUCERI, FRANK A ESQ Name: Name:

 Inte.
 FD
 () Delete
 Inte.
 () Change () Add

 Name:
 LUCERI, FRANK A ESQ
 Name:

 Address:
 400 CANAL POINT S. #130
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 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: FRANK A. LUCERI PD 04/15/2009