

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085409

FILED
Jan 26, 2009
Secretary of State

Entity Name: PAULA GARBOURG INSTITUTE, INC.

Current Principal Place of Business:

11010 NW 30TH ST.
SUITE 104, DEP. PTY 6298
MIAMI, FL 33172

New Principal Place of Business:

10000 NW 25TH ST.
SUITE 1, DEP. PTY 6298
MIAMI, FL 33172

Current Mailing Address:

11010 NW 30TH ST.
SUITE 104, DEP. PTY 6298
MIAMI, FL 33172

New Mailing Address:

10000 NW 25TH ST.
SUITE 1, DEP. PTY 6298
MIAMI, FL 33172

FEI Number: 65-1049078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBOURG, DAVID
11010 NW 30TH ST.
SUITE 104, PTY 6298
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARBOURG, DAVID
10000 NW 25TH ST.
SUITE 1, PTY 6298
MIAMI, FL 33172 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARBOURG, HAYA P
Address: 11010 NW 30TH ST., SUITE 104, PTY 6298
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: GARBOURG, DAVID A VP
Address: 11010 NW 30TH ST., SUITE 104, PTY 6298
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARBOURG, HAYA P
Address: 10000 NW 25TH ST., SUITE 1, PTY 6298
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: GARBOURG, DAVID A VP
Address: 10000 NW 25TH ST., SUITE 1, PTY 6298
City-St-Zip: MIAMI, FL 33172

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: DAVID GARBOURG

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date