

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037567

FILED
Apr 30, 2009
Secretary of State

Entity Name: FRANKLIN LEGAL GROUP, PA

Current Principal Place of Business:

9130 S. DADELAND BLVD
1500
MIAMI, FL 33156 US

Current Mailing Address:

9130 S. DADELAND BLVD
1500
MIAMI, FL 33156 US

New Principal Place of Business:

9155 S DADELAND BLVD
1502
MIAMI, FL 33156 US

New Mailing Address:

9155 S DADELAND BLVD
1502
MIAMI, FL 33156 US

FEI Number: 65-1092094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JONATHAN
9130 S. DADELAND BLVD
1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FRANKLIN, JONATHAN
9155 S DADELAND BLVD
1502
MIAMI, FL 33156 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: JONATHAN FRANKLIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKLIN, JONATHAN D
Address: 9130 S. DADELAND BLVD. STE. 1500
City-St-Zip: MIAMI, FL 331567814 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKLIN, JONATHAN D
Address: 9155 S DADELAND BLVD STE 1502
City-St-Zip: MIAMI, FL 331567814 US

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: JONATHAN FRANKLIN

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date