

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072551

FILED
Apr 30, 2009
Secretary of State

Entity Name: JEFFREY S. HERSH, P.A.

Current Principal Place of Business:

301 WEST 41 STREET, SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

1666 KENNEDY CAUSEWAY, SUITE 412
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

301 WEST 41 STREET, SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

1666 KENNEDY CAUSEWAY, SUITE 412
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1125489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, JEFFREY S
301 WEST 41 STREET, SUITE 400
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERSH, JEFFREY S
1666 KENNEDY CAUSEWAY, SUITE 412
NORTH BAY VILLAGE, FL 33141 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERSH, JEFFERY
Address: 301 WEST 41 STREET, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERSH, JEFFERY
Address: 1666 KENNEDY CAUSEWAY, SUITE 412
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JEFFREY S. HERSH

Electronic Signature of Signing Officer or Director

PD

04/30/2009

Date