

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077723

Entity Name: GERO & COMPANY, P.A.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 333242631

New Principal Place of Business:

1888 ANDROMEDA LANE
WESTON, FL 333272220 US

Current Mailing Address:

300 S. PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 333242631

New Mailing Address:

1888 ANDROMEDA LANE
WESTON, FL 333272220 US

FEI Number: 65-1130404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERO, THOMAS A
300 S. PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 333242631 US

Name and Address of New Registered Agent:

GERO, THOMAS A
1888 ANDROMEDA LANE
WESTON, FL 333272220 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTM () Delete
Name: GERO, THOMAS A CPA
Address: 300 S. PINE ISLAND RD., STE 237
City-St-Zip: PLANTATION, FL 333242631 US

Title: VD () Delete
Name: GERO, ANDREA C PH.D.
Address: 300 S. PINE ISLAND RD., STE 237
City-St-Zip: PLANTATION, FL 333242631 US

Title: VD (X) Delete
Name: VOEGTLI, JENNIFER L
Address: 300 S. PINE ISLAND RD., STE 237
City-St-Zip: PLANTATION, FL 333242631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTM (X) Change () Addition
Name: GERO, THOMAS A CPA
Address: 1888 ANDROMEDA LANE
City-St-Zip: WESTON, FL 333272220 US

Title: VD (X) Change () Addition
Name: GERO, ANDREA C PH.D.
Address: 1888 ANDROMEDA LANE
City-St-Zip: WESTON, FL 333272220 US

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: THOMAS A GERO

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date