

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080338

FILED
Mar 19, 2009
Secretary of State

Entity Name: STEPHEN M. GAFFIGAN, P.A.

Current Principal Place of Business:

312 S.E. 17TH STREET
SECOND FLOOR
MIAMI, FL 33316

New Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 130-453
FT. LAUDERDALE, FL 33301

Current Mailing Address:

312 S.E. 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 130-453
FT. LAUDERDALE, FL 33301

FEI Number: 65-1135344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFIGAN, STEPHEN,
312 S.E. 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HALPERIN, RONNY J
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: RONNY J. HALPERIN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAFFIGAN, STEPHEN M
Address: 312 S.E. 17TH STREET, SECOND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAFFIGAN, STEPHEN M
Address: 401 EAST LAS OLAS BOULEVARD, #130-453
City-St-Zip: FT. LAUDERDALE, FL 33301

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: STEPHEN M. GAFFIGAN

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date