

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003902

FILED
Feb 23, 2008
Secretary of State

Entity Name: JANICE LINDSAY-HARTZ, PH.D., P.A.

Current Principal Place of Business:

1570 MADRUGA AVENUE
PH2
CORAL GABLES, FL 33146

New Principal Place of Business:

1801 MICANOPY AVENUE
MIAMI, FL 33133

Current Mailing Address:

1570 MADRUGA AVENUE
PH2
CORAL GABLES, FL 33146

New Mailing Address:

1801 MICANOPY AVENUE
MIAMI, FL 33133

FEI Number: 59-2555007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZ, STEVEN E.M.
1 SE THIRD AVENUE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARTZ, STEVEN E.M.
1 SE THIRD AVENUE 28TH FLOOR
MIAMI, FL 33133 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: _____

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: LINDSAY-HARTZ, JANICE PHD
Address: 1570 MADRUGA AVE., PH2
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: LINDSAY-HARTZ, JANICE PHD
Address: 1801 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133

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: JANICE LINDSAY-HARTZ

PRES

02/23/2008

Electronic Signature of Signing Officer or Director

Date