

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059161

FILED
Apr 13, 2009
Secretary of State

Entity Name: LAW OFFICES OF FELDMAN & VAN DER VLUGT, P.A.

Current Principal Place of Business:

1111 KANE CONCOURSE
200
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE
200
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154

FEI Number: 01-0710960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER VLUGT, GEROLD
1111 KANE CONCOURSE
200
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

VAN DER VLUGT, GEROLD
1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154 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: GEROLD VAN DER VLUGT

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDMAN, ANDREW E
Address: 1111 KANE CONCOURSE - SUITE 200
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V () Delete
Name: VAN DER VLUGT, GEROLD E
Address: 1111 KANE CONCOURSE - SUITE 200
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELDMAN, ANDREW E
Address: 1111 KANE CONCOURSE - SUITE 209
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V (X) Change () Addition
Name: VAN DER VLUGT, GEROLD E
Address: 1111 KANE CONCOURSE - SUITE 209
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GEROLD VAN DER VLUGT

V

04/13/2009

Electronic Signature of Signing Officer or Director

Date