

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032467

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAVID HASBROUCK LUTHER, INC.

Current Principal Place of Business:

5900 NORTH ANDREW AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

617 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

5900 NORTH ANDREW AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

617 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 05-0512057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, DAVID H
5900 NORTH ANDREW AVE., SUITE #100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LUTHER, DAVID H
617 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUTHER, DAVID H
Address: 5900 NORTH ANDREW AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: LUTHER, CHERYL
Address: 5900 NORTH ANDREW AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUTHER, DAVID H
Address: 617 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: LUTHER, CHERYL
Address: 617 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID LUTHER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date