

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154621

FILED
Jan 15, 2009
Secretary of State

Entity Name: LAWRENCE J. DIAMOND, P.A.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

FEI Number: 20-0506126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, LAWRENCE J
ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DIAMOND, LAWRENCE J
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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: LAWRENCE J. DIAMOND

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAMOND, LAWRENCE J
Address: ONE NORTH CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAMOND, LAWRENCE J
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

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: LAWRENCE J. DIAMOND

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date