

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024410

FILED
Jan 21, 2009
Secretary of State

Entity Name: JEFFERSON PROPERTIES, INC.

Current Principal Place of Business:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD ST #300
#300
MIAMI BEACH, FL 33139

FEI Number: 43-2042235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY, VODA
309 23RD STREET
#300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TIMOTHY, VODA
309 23RD ST #300
#300
MIAMI BEACH, FL 33139 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINDLE, DARRELL R
Address: 1918 W LELAND
City-St-Zip: CHICAGO, IL 60640

Title: SD () Delete
Name: VODA, TIMOTHY J
Address: 309 23RD STREET #300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY VODA

SD

01/21/2009

Electronic Signature of Signing Officer or Director

Date