

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075907

FILED
Apr 23, 2009
Secretary of State

Entity Name: UCHIN FAMILY CORP.

Current Principal Place of Business:

500 S.E. MIZNER BLVD
APT #A603
BOCA RATON, FL 33423

Current Mailing Address:

500 S.E. MIZNER BLVD
APT #A603
BOCA RATON, FL 33423

New Principal Place of Business:

500 SE MIZNER BLVD
A 603
BOCA RATON, FL 33432

New Mailing Address:

500 SE MIZNER BLVD
A 603
BOCA RATON, FL 33432

FEI Number: 20-1147537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL
925 S FEDERAL HIGHWAY SUITE 325
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UCHIN, DOROTHY
Address: 7083 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: UCHIN, LAWRENCE
Address: 13715 EASTPOINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SCHULTZ, MERYL
Address: 3 DEER POND LANE
City-St-Zip: HOLMDEL, NJ 07733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UCHIN, DOROTHY
Address: 500 SE MIZNER BLVD A 603
City-St-Zip: BOCA RATON, FL 33432

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: DOROTHY UCHIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date