2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081736

Entity Name: BEATRICE HENRY, P.A.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10021 PINES BLVD. 16794 SW 10TH ST

C110 PEMBROKE PINES, FL 33027

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

16794 SW 10TH STREET PEMBROKE PINES, FL 33027

FEI Number: 20-1207890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, ERIC A ESQ

1911 HARRISON STREET

HOLLYWOOD, FL 33020 US

HENRY, BEATRICE

16794 SW 10TH ST

PEMBROKE PINE, FL 33027 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: BEATRICE HENRY 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HENRY, BEATRICE
 Name:

 Address:
 15041 SW 20TH STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33027
 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: BEATRICE HENRY P 04/30/2009