

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048898

FILED
Feb 17, 2009
Secretary of State

Entity Name: ATTORNEYS' TITLE AGENCY, P.A.

Current Principal Place of Business:

6390 W INDIANTOWN RD - STE 30
CHASEWOOD PLAZA
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6390 W INDIANTOWN RD - STE 30
CHASEWOOD PLAZA
JUPITER, FL 33458

New Mailing Address:

FEI Number: 01-0835706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMSON, ADAM S ESQ
6390 W INDIANTOWN RD - STE 30
CHASEWOOD PLAZA
JUPITER, FL 33458 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: GUMSON, ADAM S
Address: 6390 W INDIANTOWN RD - STE 30
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BERNSTEIN, HOWARD
Address: 6390 W INDIANTOWN RD - STE 30
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: STERN, DAVID J
Address: 801 S UNIVERSITY DR STE 500
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: STERN, DAVID J
Address: 900 S. PINE ISLAND RD., #400
City-St-Zip: PLANTATION, FL 33324

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 J. STERN

D

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date