

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087592

Entity Name: JANE ZINO COHEN, P.A.

FILED
Aug 17, 2008
Secretary of State

Current Principal Place of Business:

2655 DANFORTH TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

5844 ROYAL CLUB DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

2655 DANFORTH TERRACE
WELLINGTON, FL 33414

New Mailing Address:

5844 ROYAL CLUB DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 65-1256474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JANE ZINO PCEO
2655 DANFORTH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COHEN, JANE ZINO PCEO
5844 ROYAL CLUB DRIVE
BOYNTON BEACH, FL 33437 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: JANE ZINO COHEN, PRESIDENT/CEO

08/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COHEN, JANE ZINO
Address: 2655 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: COHEN, JANE ZINO
Address: 2655 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: COHEN, HOWARD J
Address: 2655 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COHEN, JANE ZINO
Address: 5844 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: COHEN, JANE ZINO
Address: 5844 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD (X) Change () Addition
Name: COHEN, HOWARD J
Address: 5844 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JANE ZINO COHEN, OFFICER

PCEO

08/17/2008

Electronic Signature of Signing Officer or Director

Date