

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088026

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORENCE I. FRANTOFF, P.A.

Current Principal Place of Business:

14201 N. KENDALL DRIVE
SUITE 405-D
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

2751 S. OCEAN DRIVE
SUITE 805-S
HOLLYWOOD, FL 33019

New Mailing Address:

11420 N KENDALL DRIVE
SUITE 207
MIAMI, FL 33176

FEI Number: 25-1922446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTOFF, FLORENCE I
14201 N KENDALL DR.
405-D
MIAMI, FL 33186 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: P () Delete
Name: FRANTOFF, FLORENCE I
Address: 2751 S OCEAN DR. 805-S
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANTOFF, FLORENCE I
Address: 11420 N. KENDALL DRIVE SUITE 207
City-St-Zip: MIAMI, FL 33176

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: FLORENCE FRANTOFF

P

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date