

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141565

FILED
Apr 27, 2009
Secretary of State

Entity Name: LAW OFFICES OF MAUREEN J. RUTHMAN, P.A.

Current Principal Place of Business:

705 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

1555 S. FEDERAL HIGHWAY, UNIT 308
DELRAY BEACH, FL 33483

Current Mailing Address:

1555 S. FEDERAL HIGHWAY
UNIT 308
DELRAY BEACH, FL 33483

New Mailing Address:

538 E. 85TH STREET
UNIT 1D
NEW YORK, NY 10028

FEI Number: 84-1692218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHMAN, MAUREEN J
705 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUTHMAN, MAUREEN J
538 E. 85TH STREET, UNIT 1D
NEW YORK, FL 10028 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: MAUREEN RUTHMAN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTHMAN, MAUREEN J
Address: 1555 S. FEDERAL HIGHWAY, UNIT 308
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: RUTHMAN, MAUREEN J
Address: 1555 S. FEDERAL HIGHWAY, UNIT 308
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Delete
Name: RUTHMAN, MAUREEN J
Address: 1555 S. FEDERAL HIGHWAY, UNIT 308
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTHMAN, MAUREEN J
Address: 538 E. 85TH STREET, UNIT 1D
City-St-Zip: NEW YORK, NY 10028

Title: VP (X) Change () Addition
Name: RUTHMAN, MAUREEN J
Address: 538 E. 85TH STREET, UNIT 1D
City-St-Zip: NEW YORK, NY 10028

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: MAUREEN RUTHMAN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date