2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024889

Entity Name: ANDREA OKEN P.A.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3111 N. UNIVERSITY DR., SUITE 111 CORAL SPRINGS, FL 33065

2562 CORAL SPRINGS DR. CORAL SPRINGS, FL 33065

Current Mailing Address:

New Mailing Address:

3111 N. UNIVERSITY DR., SUITE 111

2562 CORAL SPRINGS DR. CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

FEI Number: 54-2195368

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OKEN, ANDREA 3111 N. UNIVERSITY DR., SUITE 111 OKEN, ANDREA 2562 ĆORAL SPRINGS DR.

CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

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: ANDREA OKEN

04/30/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

Name:

Title:

(X) Change () Addition

OKEN, ANDREA Name:

Address:

OKEN, ANDREA 2562 CORAL SPRINGS DR.

3111 N. UNIVERSITY DR., SUITE 111 Address: City-St-Zip: CORAL SPRINGS, FL 33065

City-St-Zip:

CORAL SPRINGS, FL 33065

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: ANDREA OKEN 04/30/2009 D