

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050062

FILED
Jan 28, 2009
Secretary of State

Entity Name: LAW OFFICES OF ELLEN M. KAPLAN, P.A.

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

9900 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065

Current Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

9900 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065

FEI Number: 20-4768309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BLVD
STE 300
BOCA RATON, FL 33431 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: KAPLAN, ELLEN M
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, ELLEN M
Address: 9900 WEST SAMPLE ROAD, 3RD FLOOR
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: ELLEN M. KAPLAN

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date