

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006202

FILED
May 02, 2008
Secretary of State

Entity Name: THE LAW OFFICE OF ROSALIND R. GRIFFIE, P.A.

Current Principal Place of Business:

950 S PINE ISLAND RD
A-150
PLANTATION, FL 33324

New Principal Place of Business:

125 SOUTH STATE RD 7
104-336
WEST PALM BEACH, FL 33414

Current Mailing Address:

950 S PINE ISLAND RD
A-150
PLANTATION, FL 33324

New Mailing Address:

125 SOUTH STATE RD 7
104-336
WEST PALM BEACH, FL 33414

FEI Number: 26-1170931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIE, ROSALIND
950 S PINE ISLAND RD
SUITE A-150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GRIFFIE, ROSALIND
125 SOUTH STATE RD 7
SUITE 104-336
WEST PALM BEACH, FL 33414 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: ROSALIND R. GRIFFIE

05/02/2008

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: P () Delete
Name: GRIFFIE, ROSALIND R
Address: 950 S PINE ISLAND RD, SUITE A-150
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRIFFIE, ROSALIND R
Address: 125 SOUTH STATE RD 7, SUITE 104-336
City-St-Zip: WEST PALM BEACH, FL 33414

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: ROSALIND R. GRIFFIE

PST

05/02/2008

Electronic Signature of Signing Officer or Director

Date