

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006744

FILED
Jan 10, 2009
Secretary of State

Entity Name: HELENE COHEN, PSY. D., P.A.

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE STE 304
PLANTATION, FL 33324

New Principal Place of Business:

120 SOUTH UNIVERSITY DRIVE
SUITE A
PLANTATION, FL 33324

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE STE 304
PLANTATION, FL 33324

New Mailing Address:

120 SOUTH UNIVERSITY DRIVE
SUITE A
PLANTATION, FL 33324

FEI Number: 26-1803988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ
297 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, JEFF
419 POINCIANA DR.
HALLANDALE, FL 33009 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: JEFF COHEN

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, HELENE
Address: 2 SOUTH UNIVERSITY DRIVE STE 304
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: COHEN, HELENE
Address: 120 SOUTH UNIVERSITY DRIVE STE A
City-St-Zip: PLANTATION, FL 33324

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: HELENE SCHWARTZ-COHEN

OWNE

01/10/2009

Electronic Signature of Signing Officer or Director

Date