

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015093

Entity Name: STEPHEN D. FIELD, P.A.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4714 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Current Mailing Address:

4714 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2000 SOUTH DIXIE HIGHWAY
SUITE 113
COCONUT GROVE, FL 33133 US

New Mailing Address:

2000 SOUTH DIXIE HIGHWAY
SUITE 113
COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, STEPHEN D
4714 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FIELD, STEPHEN D
2000 SOUTH DIXIE HIGHWAY
SUITE 113
COCONUT GROVE, FL 33133 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: STEPHEN D. FIELD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELD, STEPHEN D
Address: 4714 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELD, STEPHEN D
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 113
City-St-Zip: COCONUT GROVE, FL 33133

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: STEPHEN D. FIELD

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date