2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015452

Entity Name: LAWRENCE C. HALPIN, P.A.

Current Principal Place of Business:

10060 NORTHRIDGE COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10060 NORTHRIDGE COURT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 35-2325097   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOC.
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON, E.A.   01/28/2009

_____   _____
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	HALPIN, LAWRENCE C
Address:	10060 NORTHRIDGE CIRCLE
City-St-Zip:	BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: LAWRENCE C. HALPIN   P   01/28/2009

_____   _____
          Electronic Signature of Signing Officer or Director   Date