

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037014

Entity Name: ELLEN WINDHEIM P.A.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1201 S OCEAN DR APT 1704S
HOLLYWOOD, FL 33019

New Principal Place of Business:

1201 S OCEAN DR
2404S
HOLLYWOOD, FL 33019

Current Mailing Address:

1201 S OCEAN DR APT 1704S
HOLLYWOOD, FL 33019

New Mailing Address:

1201 S OCEAN DR
2404S
HOLLYWOOD, FL 33019

FEI Number: 26-2420570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: WINDHEIM, ELLEN
Address: 1201 S OCEAN DR APT 1704S
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WINDHEIM, ELLEN
Address: 1201 S OCEAN DR APT 2404S
City-St-Zip: HOLLYWOOD, FL 33019

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 WINDHEIM

PSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date