

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059112

FILED
Mar 11, 2009
Secretary of State

Entity Name: LOGAN ASSOCIATES OF PALM BEACH, INC.

Current Principal Place of Business:

13558 MORCCA LK DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

13558 MOROCCA LAKE LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

13558 MORCCA LK DR
DELRAY BEACH, FL 33446

New Mailing Address:

13558 MOROCCA LAKE LANE
DELRAY BEACH, FL 33446

FEI Number: 65-0608115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, HAROLD
13558 MORCCA LK DR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GOLDSTEIN, HAROLD
13558 MOROCCA LAKE LANE
DELRAY BEACH, FL 33446 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, HAROLD
Address: 13558 MORRCA LK DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: GOLDSTEIN, JOAN
Address: 13558 MORRCA LK DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: GOLDSTEIN, JOAN
Address: 13558 MORRCA LK DR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, HAROLD
Address: 13558 MOROCCA LAKE LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: GOLDSTEIN, JOAN
Address: 13558 MOROCCA LAKE LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T (X) Change () Addition
Name: GOLDSTEIN, JOAN
Address: 13558 MOROCCA LAKE LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: HAROLD GOLDSTEIN

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date