

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091633

FILED
Feb 17, 2009
Secretary of State

Entity Name: KAUFFMAN PROPERTIES CORPORATION-ONE

Current Principal Place of Business:

455 LONGBOAT KEY ROAD, #PH-4
LONGBOAT KEY, FL 34228

New Principal Place of Business:

455 LONGBOAT CLUB ROAD
#PH-4
LONGBOAT KEY, FL 34228

Current Mailing Address:

711 S OSPREY AVENUE
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0635590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUFFMAN, GARY ESQ
1990 MAIN ST STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KAUFFMAN, GARY ESQ
1990 MAIN ST STE 700
SARASOTA, FL 34236 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: GARY KAUFFMAN

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUFFMAN, MARK S
Address: 455 LONGBOAT KEY ROAD, #PH-4
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: KAUFFMAN, IRENE E
Address: 455 LONGBOAT KEY ROAD, #PH-4
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAUFFMAN, MARK S
Address: 455 LONGBOAT CLUB ROAD, #PH-4
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: KAUFFMAN, IRENE E
Address: 455 LONGBOAT CLUB ROAD, #PH-4
City-St-Zip: LONGBOAT KEY, FL 34228

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: MARK S. KAUFFMAN

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date