

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000698

Entity Name: LINDA S. LUBITZ, CFP, P.A.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1625
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1625
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0718667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, LINDA S
9130 S. DADELAND BLVD.
SUITE 1625
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BOONE, LINDA S
9130 S. DADELAND BLVD.
SUITE 1625
MIAMI, FL 33156 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: LINDA S. BOONE

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOONE, LINDA S
Address: 9130 S DADELAND BLVD., STE 1625
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: BOONE, NORMAN
Address: 8996 S.W. 68 COURT
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: LINDA S. BOONE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date