

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027516

FILED
Jan 06, 2009
Secretary of State

Entity Name: KEITH ADLER & ASSOCIATES, INC.

Current Principal Place of Business:

1251 SO FEDERAL HIGHWAY
123
BOCA RATON, FL 33432

New Principal Place of Business:

1251 SO FEDERAL HIGHWAY
SUITE 123
BOCA RATON, FL 33432

Current Mailing Address:

1251 SO FEDERAL HIGHWAY
123
BOCA RATON, FL 33432

New Mailing Address:

1251 SO FEDERAL HIGHWAY
SUITE 123
BOCA RATON, FL 33432

FEI Number: 65-0749133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARY, DENNIS J
138 W PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CARY, DENNIS J ESQ
138 W PALMETTO PARK RD
BOCA RATON, FL 33432 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: KEITH ADLER

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADLER, KEITH
Address: 1251 SO FEDERAL HIGHWAY STE 123
City-St-Zip: BOCA RATON, FL 33432

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: KEITH ADLER

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date