

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107147

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: GOLDSTEIN LEWIN FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

167 NORTH MILITARY TRAIL, FIFTH FL  
BOCA RATON, FL 33486

## New Principal Place of Business:

1675 N MILITARY TRAIL  
SUITE 500  
BOCA RATON, FL 33486

## Current Mailing Address:

167 NORTH MILITARY TRAIL, FIFTH FL  
BOCA RATON, FL 33486

## New Mailing Address:

1675 N MILITARY TRAIL  
SUITE 500  
BOCA RATON, FL 33486

FEI Number: 65-0802705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, DONALD J  
1900 CORPORATE BOULEVARD N.W.  
SUITE 300 EAST  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GOLDSTEIN, DONALD J  
1675 N MILITARY TRAIL  
SUITE 500  
BOCA RATON, FL 33486 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LIST, MARC  
Address: 1900 CORPORATE BLVD. N.W. STE. 300E  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: LEWIN, GERALD R  
Address: 1900 CORPORATE BLVD. N.W. STE. 300E  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: GOLDSTEIN, DONALD J  
Address: 1900 CORPORATE BLVD. N.W. STE. 300E  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LIST, MARC  
Address: 1675 N MILITARY TRAIL; SUITE 500  
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change ( ) Addition  
Name: LEWIN, GERALD R  
Address: 1675 N MILITARY TRAIL; SUITE 500  
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change ( ) Addition  
Name: GOLDSTEIN, DONALD J  
Address: 1675 N MILITARY TRAIL; SUITE 500  
City-St-Zip: BOCA RATON, FL 33486

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: DONALD J GOLDSTEIN

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date