

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025364

Entity Name: WAYNE KAPLAN, P.A.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1675 N MILITARY TRAIL, 550
BOCA RATON, FL 33486 US

Current Mailing Address:

1675 N MILITARY TRAIL, 550
BOCA RATON, FL 33486 US

New Principal Place of Business:

1675 N MILITARY TRAIL
SUITE 550
BOCA RATON, FL 33486 US

New Mailing Address:

1675 N MILITARY TRAIL
SUITE 550
BOCA RATON, FL 33486 US

FEI Number: 65-0833828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, WAYNE ESQ.
621 N.W. 53RD STREET
ONE PARK PLACE, #390
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAPLAN, WAYNE ESQ.
1675 N MILITARY TRAIL
SUITE 550
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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, WAYNE
Address: 621 N.W. 53RD STREET, SUITE 390
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, WAYNE
Address: 1675 N MILITARY TRAIL, SUITE 550
City-St-Zip: BOCA RATON, FL 33486 US

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: WAYNE KAPLAN

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date