

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071982

Entity Name: MICHAEL B. COHEN, P.A.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

6400 N ANDREWS AVE STE 460
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6400 N ANDREWS AVE
SUITE 460
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6400 N ANDREWS AVE STE 460
FORT LAUDERDALE, FL 33309

New Mailing Address:

6400 N ANDREWS AVE
SUITE 460
FORT LAUDERDALE, FL 33309

FEI Number: 65-0940702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL B
6400 N ANDREWS AVE STE 460
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COHEN, MICHAEL B
6400 N ANDREWS AVE
SUITE 460
FORT LAUDERDALE, FL 33309 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: MICHAEL B COHEN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, MICHAEL B
Address: 500 W. CYPRESS CREEK RD, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, MICHAEL B
Address: 4600 NORTH ANDREWS AVENUE, STE 460
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL B. COHEN

OFF

04/06/2009

Electronic Signature of Signing Officer or Director

Date