2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27173

Entity Name: CINDY POLLACK, OTR, P.A.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5890 NW 100TH WAY 231 NW 87TH TERRACE

PARKLAND, FL 33076 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

5890 NW 100TH WAY 135 LAKOTA COVE

PARKLAND, FL 33076 US AUSTIN, TX 78738 US

FEI Number: 65-0242353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLACK, MARC R. 11555 HERON BAY BLVD. SUITE 200

CORAL SPRINGS, FL 33076 US

POLLACK, ARTHUR S 231 NW 87TH TERRACE CORAL SPRINGS, FL 33071 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: ARTHUR S. POLLACK 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 POLLACK, CINDY
 Name:
 POLLACK, CINDY

 Address:
 5890 NW 100TH WAY
 Address:
 135 LAKOTA COVE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 AUSTIN, TX 78738

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: CINDY POLLACK P 05/01/2009