

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48512

FILED
Apr 06, 2009
Secretary of State

Entity Name: ORGANIZATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

1301 EAST BROWARD BLVD
STE 2000
FT LAUDERDALE, FL 33309

Current Mailing Address:

1301 EAST BROWARD BLVD
STE 2000
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1301 EAST BROWARD BLVD
STE 200
FT LAUDERDALE, FL 33301

New Mailing Address:

1301 EAST BROWARD BLVD
STE 200
FT LAUDERDALE, FL 33301

FEI Number: 65-0257614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEA, MAUREEN A.
1301 EAST BROWARD BLVD
STE 2000
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHEA, MAUREEN A.
1301 EAST BROWARD BLVD
STE 200
FT LAUDERDALE, FL 33301 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: SHEA, MAUREEN,
Address: 2101 W COMMERCIAL BLVD, STE 2000
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DP () Delete
Name: SHEA, THOMAS H.,
Address: 2101 W COMMERCIAL BLVD, STE 2000
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: SHEA, MAUREEN,
Address: 1301 EAST BROWARD BLVD, STE 200
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DP (X) Change () Addition
Name: SHEA, THOMAS H.,
Address: 1301 EAST BROWARD BLVD, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MAUREEN SHEA

DTS

04/06/2009

Electronic Signature of Signing Officer or Director

Date