

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02750

FILED
Apr 19, 2009
Secretary of State

Entity Name: HENRY GOLDMAN, P.A.

Current Principal Place of Business:

2201 N PROSPECT RD
STE 200
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

8302 NW 59TH CT
TAMARAC, FL 33321 US

New Mailing Address:

7001 NW 104 AVE
TAMARAC, FL 33321 US

FEI Number: 65-0307046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, HENRY
8302 NW 59TH CT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOLDMAN, HENRY
7001 NW 104 AVE
TAMARAC, FL 33321 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GOLDMAN, HENRY
Address: 8302 NW 59TH CT
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GOLDMAN, HENRY
Address: 7001 NW 104 AVE
City-St-Zip: TAMARAC, FL 33321 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: HENRY GOLDMAN

S

04/19/2009

Electronic Signature of Signing Officer or Director

Date