

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24407

FILED
Mar 15, 2009
Secretary of State

Entity Name: JANET HIBEL, PHD., P.A.

Current Principal Place of Business:

8259 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8259 NORTH MILITARY TRAIL
SUITE #9
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8259 NORTH MILITARY TRAIL
SUITE 9
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0333284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBEL, JANET
8259 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HIBEL, JANET
8259 N. MILITARY TRAIL
SUITE 9
PALM BEACH GARDENS, FL 33410 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:

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIBEL, JANET,
Address: 8259 N. MILITARY TR
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIBEL, JANET,
Address: 8259 N. MILITARY TR; SUITE 9
City-St-Zip: PALM BCH GARDENS, FL 33410

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: JANET HIBEL

D

03/15/2009

Electronic Signature of Signing Officer or Director

Date