

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005061

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Entity Name:** WINTHROP VENTURE MANAGEMENT, INC.

**Current Principal Place of Business:**

140 ROYAL PALM WAY SUITE 202  
PALM BEACH, FL 33480

**New Principal Place of Business:**

140 ROYAL PALM WAY SUITE 201B  
PALM BEACH, FL 33480

**Current Mailing Address:**

140 ROYAL PALM WAY SUITE 202  
PALM BEACH, FL 33480

**New Mailing Address:**

140 ROYAL PALM WAY SUITE 201B  
PALM BEACH, FL 33480

**FEI Number:** 86-0876889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

METTLER, PETER W  
140 ROYAL PALM WAY STE 202  
PALM BEACH, FL 33480 US

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

METTLER, PETER W  
140 ROYAL PALM WAY STE 201B  
PALM BEACH, FL 33480 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/19/2010

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: SHANNON, EARL T  
Address: 140 ROYAL PALM WAY, SUITE 201B  
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: EARL T. SHANNON

Electronic Signature of Signing Officer or Director

PSTD

04/19/2010

Date