

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38678

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: ANB OF BOCA NO. 4, INC.

**Current Principal Place of Business:**

C/O NORMAN BELFER  
120 SUNSET AVE. #3C  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NORMAN BELFER  
120 SUNSET AVE. #3C  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 11-2858532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BELFER, NORMAN C.  
120 SUNSET AVENUE, #3C  
PALM BEACH, FL 33480      US

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

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BELFER, NORMAN C.  
Address: 120 SUNSET AVE  
City-St-Zip: PALM BEACH, FL

Title: VS ( ) Delete  
Name: EST OF ARTHUR BELFER ROBERT BELFER EXE  
Address: 767 5TH AVE., 46TH FLOOR  
City-St-Zip: NEW YORK, NY

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NORMAN BELFER

P

04/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date