

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093594

FILED
Apr 28, 2009
Secretary of State

Entity Name: SEIDMAN, PREWITT, DIBELLO & LOPEZ, P.A.

Current Principal Place of Business:

5900 BROKEN SOUND PKWY, NW
3RD FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 504
CORAL GABLES, FL 33146

Current Mailing Address:

5900 BROKEN SOUND PKWY, NW
3RD FLOOR
BOCA RATON, FL 33487

New Mailing Address:

1550 MADRUGA AVENUE
SUITE 504
CORAL GABLES, FL 33146

FEI Number: 65-1139035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDMAN, NEIL
5900 BROKEN SOUND PKWY, NW
3RD FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DIBELLO, DARIN A
1550 MADRUGA AVENUE
SUITE 504
CORAL GABLES, FL 33146 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: DARIN A. DIBELLO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIDMAN, NEIL
Address: 5900 BROKEN SOUND PKWY. NW, 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: PREWITT, J. COLEMAN
Address: 5900 BROKEN SOUND PKWY. NW, 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: DIBELLO, DARIN
Address: 5900 BROKEN SOUND PKWY. NW, 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: DIBELLO, DARIN
Address: 5900 BROKEN SOUND PKWY. NW, 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBELLO, DARIN A
Address: 1550 MADRUGA AVENUE, SUITE 504
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: LOPEZ, FELIX J
Address: 1550 MADRUGA AVENUE, SUITE 504
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: CASTILLO, CARLOS B
Address: 1550 MADRUGA AVENUE, SUITE 504
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change () Addition
Name: CASTILLO, CARLOS B
Address: 1550 MADRUGA AVENUE, SUITE 504
City-St-Zip: CORAL GABLES, FL 33146

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: FELIX J. LOPEZ

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date