

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020110

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: STEINBERG GLOBAL ASSET MANAGEMENT LIMITED, INC.

## Current Principal Place of Business:

5100 TOWN CENTER CIRCLE  
BOCA RATON, FL 33486

## New Principal Place of Business:

5100 TOWN CENTER CIRCLE  
SUITE 150  
BOCA RATON, FL 33486

## Current Mailing Address:

5100 TOWN CENTER CIRCLE  
BOCA RATON, FL 33486

## New Mailing Address:

5100 TOWN CENTER CIRCLE  
SUITE 150  
BOCA RATON, FL 33486

FEI Number: 04-3173192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINBERG, RICHARD D  
5100 TOWN CENTER CIRCLE  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

STEINBERG, RICHARD D  
5100 TOWN CENTER CIRCLE  
SUITE 150  
BOCA RATON, FL 33486 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: RICHARD D STEINBERG

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition  
Name: STEINBERG, RICHARD D  
Address: 4450 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: MR ( ) Change (X) Addition  
Name: PRITZKER, KENNETH A  
Address: 835 AURELIA STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: MR ( ) Change (X) Addition  
Name: NAHIGIAN, HAROLD  
Address: 23 HIGHLAND STREET  
City-St-Zip: CAMBRIDGE, MA 02138

Title: MR ( ) Change (X) Addition  
Name: SCHOTT, JOHN W  
Address: 3968 LOWER PARK ROAD  
City-St-Zip: ORLANDO, FL 32814

Title: MR ( ) Change (X) Addition  
Name: STEINBERG, NORMAN  
Address: 7320 FALLS RD WEST  
City-St-Zip: BOYNTON BEACH, FL 33437

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: KENNETH A PRITZKER

COO

02/23/2009

Electronic Signature of Signing Officer or Director

Date