

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003854

FILED
Mar 25, 2009
Secretary of State

Entity Name: NORTHWESTERN HOLDING COMPANY

Current Principal Place of Business:

100 S. BISCAYNE BLVD
STE. 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S. BISCAYNE BLVD
STE. 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0644408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLO, JEROME
100 S BISCAYNE BLVD 1100
STE. 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLLO, JEROME
100 S BISCAYNE BLVD
STE. 900
MIAMI, FL 33131 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: _____ 03/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLO TIBOR
Address: 1005 BISCAYNE BLVD SUITE 1100
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HOLLO, WAYNE
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: HOLLO, JEROME
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLO TIBOR
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: HOLLO, WAYNE
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: HOLLO, JEROME
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

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: JEROME HOLLO V 03/25/2009
Electronic Signature of Signing Officer or Director Date