

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155402

FILED
Mar 30, 2009
Secretary of State

Entity Name: ESPERANZA SPECIAL MEMBER, INC.

Current Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 202
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1860 FOREST HILL BLVD
SUITE 202
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33407 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: D () Delete
Name: KLIGER, LENNARD
Address: 1860 FOREST HILL BLVD., SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MULLEN, ARNOLD
Address: 3801 PGA BLVD #910
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Delete
Name: KAMPHUIS, MARIE
Address: %2430-B EAST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FIREMAN, PAUL
Address: 1860 FOREST HILL BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33406

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: LENNARD J KLIGLER

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date