

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000056128

**Entity Name:** ADDISON MANAGEMENT CORP.

**Current Principal Place of Business:**

1515 NORTH FEDERAL HIGHWAY  
SUITE 405  
BOCA RATON, FL 33432

**Current Mailing Address:**

1515 NORTH FEDERAL HIGHWAY  
SUITE 405  
BOCA RATON, FL 33432

**FEI Number:** 26-0416342

**Certificate of Status Desired:** No

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

PIERCE, CARRIE  
1515 NORTH FEDERAL HIGHWAY  
SUITE 405  
BOCA RATON, FL 33432 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:** CARRIE PIERCE

04/28/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPT  
Name KEYNEJAD, JAMSHID  
Address 1515 NORTH FEDERAL HIGHWAY,  
SUITE 405  
City-State-Zip: BOCA RATON FL 33432

Title DVPS  
Name SIEGEL, BRIAN J  
Address 283 SECOND STREE PIKE, SUITE 150  
City-State-Zip: SOUTHAMPTON PA 18966

Title VP  
Name ROBERTS, STEVEN  
Address 1515 NORTH FEDERAL HIGHWAY,  
SUITE 405  
City-State-Zip: BOCA RATON FL 33432

*I hereby 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 all other like empowered.*

**SIGNATURE:** JAMSHID KEYNEJAD

DPT

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date