

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262288

FILED
Apr 02, 2009
Secretary of State

Entity Name: FRANK H. FURMAN, INC.

Current Principal Place of Business:

1314 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1314 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-0991708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURMAN JR,FRANK H
900 NE 3RD ST
POMPANO BEACH, FL 33061 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: V () Delete
Name: ARTHUR, PHYLLIS,
Address: 2440 N.E. 51ST STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: FOOTE, ROBERT P
Address: 2421 NE 34 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: C () Delete
Name: FURMAN, FRANK H., JR.,
Address: 900 N.E. 3RD STREET
City-St-Zip: POMPANO BEACH, FL

Title: P () Delete
Name: DEJONG, DIRK
Address: 2401 NE 32 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T () Delete
Name: FURMAN, MARTHA JANE, B.
Address: 900 N.E. 3RD STREET
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANK H FURMAN JR

CEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date