

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300436

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: BALM ASSOCIATES INCORPORATED

## Current Principal Place of Business:

2101 HUNTINGTON AVENUE  
SARASOTA, FL 34232

## New Principal Place of Business:

2101 HUNTINGTON AVENUE  
SARASOTA, FL 34232 US

## Current Mailing Address:

2101 HUNTINGTON AVENUE  
SARASOTA, FL 34232

## New Mailing Address:

2101 HUNTINGTON AVENUE  
SARASOTA, FL 34232 US

FEI Number: 06-0957327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAFTTEL, SEYMOUR  
2101 HUNTINGTON AVENUE  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

HAFTTEL, SEYMOUR  
2101 HUNTINGTON AVENUE  
SARASOTA, FL 34232 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: SEYMOUR HAFTTEL

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: HAFTTEL, ARNOLD,  
Address: 168 CARRIAGE CROSSING  
City-St-Zip: MIDDLETOWN, CT 06457

Title: PD ( ) Delete  
Name: HAFTTEL, CARL  
Address: 13173 FERNAND ST  
City-St-Zip: VENICE, FL 342934521

Title: VD ( ) Delete  
Name: MYERS, JOAN,  
Address: 320 MERCURY WAY  
City-St-Zip: PLEASANT HILL, CA 94523

Title: TD ( ) Delete  
Name: HAFTTEL, SEYMOUR,  
Address: 2101 HUNTINGTON AVE  
City-St-Zip: SARASOTA, FL

Title: VSD (X) Delete  
Name: HAFTTEL, ARNOLD  
Address: 168 CARRIAGE CROSSING  
City-St-Zip: MIDDLETOWN, CT 06457

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: HAFTTEL, ARNOLD  
Address: 168 CARRIAGE CROSSING  
City-St-Zip: MIDDLETOWN, CT 06457 US

Title: PD (X) Change ( ) Addition  
Name: HAFTTEL, CARL  
Address: 13173 FERNANDO ST  
City-St-Zip: VENICE, FL 342934521 US

Title: VD (X) Change ( ) Addition  
Name: MYERS, JOAN  
Address: 320 MERCURY WAY  
City-St-Zip: PLEASANT HILL, CA 94523 US

Title: TD (X) Change ( ) Addition  
Name: HAFTTEL, SEYMOUR  
Address: 2101 HUNTINGTON AVE  
City-St-Zip: SARASOTA, FL 34232 US

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: CARL HAFTTEL

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date