

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383324

FILED  
Mar 02, 2008  
Secretary of State

Entity Name: CHISHOLM MANAGEMENT CORP.

**Current Principal Place of Business:**

600 N. PINE ISLAND RD.  
SUITE 450  
FORT LAUDERDALE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

7027 W BROWARD BLVD  
2103  
FT LAUDERDALE, FL 33317 US

**New Mailing Address:**

FEI Number: 59-1352395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHISHOLM, HENRY L  
600 N. PINE ISLAND ROAD  
SUITE 450  
FORT LAUDERDALE, FL 33324 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: PSD ( ) Delete  
Name: CHISHOLM, HENRY,  
Address: 7027 W. BROWARD BLVD. #2103  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP ( ) Delete  
Name: FERNANDEZ, SUSAN  
Address: 7027 W. BROWARD BLVD. #2103  
City-St-Zip: FORT LAUDERDALE, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HENRY L. CHISHOLM

PSD

03/02/2008

Electronic Signature of Signing Officer or Director

Date