

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436650

FILED
Feb 16, 2009
Secretary of State

Entity Name: HERLEE MANAGEMENT CO., INC.

Current Principal Place of Business:

1200 N. 35TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1709006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: PD () Delete
Name: KALLEN, LEONORE
Address: 400 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VPS () Delete
Name: KALLEN-ZURY, KAREN
Address: 1200 N 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: KAREN KALLEN-ZURY

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date