

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438397

FILED
Jan 04, 2008
Secretary of State

Entity Name: 400 WEST MADISON CORPORATION

Current Principal Place of Business:

325 RIDGEVIEW DRIVE
PALM BEACH, FL 334803333 US

New Principal Place of Business:

Current Mailing Address:

325 RIDGEVIEW DRIVE
PALM BEACH, FL 334803333 US

New Mailing Address:

FEI Number: 59-1625384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, LAWRENCE E
11211 PROSPERITY FARMS RD. #B-201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MURPHY, NORMAN E
325 RIDGEVIEW DR
PALM BEACH, FL 33480 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: NORMAN E MURPHY

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, NORMAN E
Address: 325 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 334803333 US

Title: S () Delete
Name: MURPHY, SARAH S
Address: 325 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 334803333

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: NORMAN E MURPHY

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date