

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 565338

FILED
May 06, 2009
Secretary of State**Entity Name:** KENNY NACHWALTER, P.A.**Current Principal Place of Business:**201 S BISCAYNE BLVD.
1100 MIAMI CENTER
MIAMI, FL 331314327 US**New Principal Place of Business:****Current Mailing Address:**201 S BISCAYNE BLVD.
1100 MIAMI CENTER
MIAMI, FL 331314327 US**New Mailing Address:****FEI Number:** 59-1796096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NACHWALTER, MICHAEL ESQ
201 SO. BISCAYNE BLVD.
1100 MIAMI CENTER
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:**Title:** EVP () Delete
Name: ARNOLD, RICHARD A
Address: 201 SO. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131**Title:** D () Delete
Name: NACHWALTER, MICHAEL
Address: 201 SO. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131**Title:** P () Delete
Name: CRITCHLOW, RICHARD H
Address: 201 SO. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131**Title:** D () Delete
Name: BLECHMAN, WILLIAM J
Address: 201 S BISCAYNE BLVD #1100
City-St-Zip: MIAMI, FL 33131**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CRITCHLOW, RICHARD H
Address: 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131**Title:** EVP (X) Change () Addition
Name: ARNOLD, RICHARD A
Address: 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131**Title:** EVP (X) Change () Addition
Name: BLECHMAN, WILLIAM J
Address: 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131**Title:** VP (X) Change () Addition
Name: WAKSHLAG, STANLEY H
Address: 201 S BISCAYNE BLVD #1100
City-St-Zip: MIAMI, FL 33131**Title:** VP () Change (X) Addition
Name: PERWIN, SCOTT E
Address: 201 S BISCAYNE BLVD #1100
City-St-Zip: MIAMI, FL 33131

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: /S/ RICHARD H. CRITCHLOW

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date