

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623774

FILED
Apr 02, 2009
Secretary of State

Entity Name: RAY WERTHEIM REALTY CORPORATION, INC.

Current Principal Place of Business:

300 SOUTH BUMBY AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

300 SOUTH BUMBY AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-1912260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, RAYMOND E.
300 SOUTH BUMBY AVENUE
ORLANDO, FL 32803 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: WERTHEIM, RAYMOND E.,
Address: 1237 PINE HARBOR PT CIR
City-St-Zip: ORLANDO, FL

Title: STD () Delete
Name: WILSON, DOROTHY,
Address: 2410 WHITEHALL CR
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WERTHEIM, RAYMOND E.,
Address: 4153 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792

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: RAYMOND E. WERTHEIM

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date