

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707773

FILED
Jan 19, 2010
Secretary of State

Entity Name: ALMAN INC.

Current Principal Place of Business:

1100 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

5044 SW 40 AVENUE
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

1100 DIPLOMAT PKWY
HOLLYWOOD, FL 33019 US

New Mailing Address:

5044 SW 40 AVENUE
FORT LAUDERDALE, FL 33314 US

FEI Number: 59-0999409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L M ESQ.
100 SE THIRD AVENUE
SUITE 1400
FORT LAUDERDALE, FL 33394 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: VD
Name: WOLF, RICHARD B
Address: 623 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: WHITESIDE, ERIC
Address: 8440 SW 118TH STREET
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: ZACKS, JACK
Address: 6212 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: GOLDSTEIN, STUART A
Address: 9350 S. DIXIE HWY. 10TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: PLOUCHA, LAWRENCE
Address: 5044 SW 40 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: SD
Name: HERSCH, RICHARD
Address: 1110 BRICKELL AVE PH 1
City-St-Zip: MIAMI, FL 33131

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: L.M. PLOUCHA

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

_____ Date