

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707773

FILED
Jan 03, 2012
Secretary of State

Entity Name: ALMAN INC.

Current Principal Place of Business:

1151 N FT LAUDERDALE BEACH BLVD
5B
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1151 N FT LAUDERDALE BEACH BLVD
5B
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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 M
Address: 1151 N FT LAUDERDALE BEACH BLVD 5B
City-St-Zip: FORT LAUDERDALE, FL 33304

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date