

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005951

Entity Name: FELNER REALTY CORP.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

600 CENTRAL AVENUE, SUITE 365  
HIGHLAND PARK, IL 60035

## New Principal Place of Business:

## Current Mailing Address:

600 CENTRAL AVENUE, SUITE 365  
HIGHLAND PARK, IL 60035

## New Mailing Address:

FEI Number: 88-0432583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELNER, JAY  
4182 LIVE OAK BOULEVARD  
DELRAY BEACH, FL 33445 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: FELNER, JAY  
Address: 4182 LIVE OAK BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VSD ( ) Delete  
Name: GOLDMAN, ROBERT U  
Address: 600 CENTRAL AVENUE, SUITE 365  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: TD ( ) Delete  
Name: WAGNER, NATHAN  
Address: 600 CENTRAL AVENUE, SUITE 365  
City-St-Zip: HIGHLAND PARK, IL 60035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT U. GOLDMAN

VSD

02/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date