

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000001044

FILED
Nov 27, 2009
Secretary of State**Entity Name:** THE VON LIEBIG OFFICE, INC.**Current Principal Place of Business:**750 8TH AVENUE SOUTH
NAPLES, FL 34102**New Principal Place of Business:**C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111**Current Mailing Address:**750 8TH AVENUE SOUTH
NAPLES, FL 34102**New Mailing Address:**C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111**FEI Number:** 65-0745607**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAMILTON, LINDA
750 8TH AVENUE SOUTH
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

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: JEFF M. NOVATT, ESQ.

11/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: HAMILTON, LINDA A
Address: 750 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: VON LIEBIG, SUZANNE
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Delete
Name: HACKNEY, MARY TANNER
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPST (X) Change () Addition
Name: VON LIEBIG, SUZANNE
Address: BESSEMER TRUST, 630 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10111

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: SUZANNE VON LIEBIG

P

11/27/2009

Electronic Signature of Signing Officer or Director

Date