

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003642

FILED
May 05, 2008
Secretary of State

Entity Name: RAIT SABEL KEY MANAGER, INC.

Current Principal Place of Business:

1818 MARKET ST., 28TH FLOOR
PHILADELPHIA, PA 19103

New Principal Place of Business:

2929 ARCH ST
17TH FL
PHILADELPHIA, PA 19104

Current Mailing Address:

1525 LOCUST ST SUITE 1301
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 52-2365840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA ST.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COHEN, BETSY Z
Address: 1818 MARKET ST., 28TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: DP () Delete
Name: SCHAEFFER, SCOTT
Address: 1818 MARKET ST., 28TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: V (X) Delete
Name: DISTEFANO, ELLEN J
Address: 1818 MARKET ST., 28TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: DT () Delete
Name: TREATMAN, HOWARD P
Address: 1525 LOCUST ST STE 1301
City-St-Zip: PHILADELPHIA, PA 19102

Title: V () Delete
Name: CURRY, JOHN J
Address: 1525 LOCUST ST STE 1301
City-St-Zip: PHILADELPHIA, PA 19102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: COHEN, BETSY Z
Address: 2929 ARCH ST 17TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19104

Title: DP (X) Change () Addition
Name: SCHAEFFER, SCOTT
Address: 2929 ARCH ST 17TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19104

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: JOHN J CURRY

VP

05/05/2008

Electronic Signature of Signing Officer or Director

_____ Date