

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000350

FILED
Apr 30, 2009
Secretary of State

Entity Name: EPSTEIN BECKER & GREEN, P.C.

Current Principal Place of Business:

250 PARK AVENUE
NEW YORK, NY 101771211

New Principal Place of Business:

250 PARK AVENUE
11TH FLOOR
NEW YORK, NY 10177

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 4300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-3031033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: BECKER, JEFFREY
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 101771211

Title: VP () Delete
Name: SAPE, GEORGE P
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 101771211

Title: ST () Delete
Name: MILANI, WILLIAM J
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 101771211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASTING, DOUGLAS
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

Title: VP (X) Change () Addition
Name: SAPE, GEORGE P
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

Title: ST (X) Change () Addition
Name: MILANI, WILLIAM J
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

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: GEORGE P. SAPE

VP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date