

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000348

FILED
Jan 28, 2005
Secretary of State

Entity Name: PENN INDEPENDENT CORPORATION

Current Principal Place of Business:

420 S. YORK ROAD
HATBORO, PA 19040

New Principal Place of Business:

Current Mailing Address:

420 S. YORK ROAD
HATBORO, PA 19040

New Mailing Address:

FEI Number: 23-1997046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: SALTZMAN, IRVIN
Address: 224 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SALTZMAN, JON S
Address: 435 DRESHERTOWN RD
City-St-Zip: FORT WASHINGTON, PA 19034

Title: PD () Delete
Name: LEAR, ROBERT A
Address: 3689 MARKHAM DRIVE
City-St-Zip: BENSALEM, PA

Title: DVS () Delete
Name: HEERIN, JAMES E
Address: 765 LULLWATER RD
City-St-Zip: ATLANTA, GA 30307

Title: V () Delete
Name: LEVY, EDWARD
Address: 257 STANFORD PLACE
City-St-Zip: NEWTOWN, PA 18940

Title: DV () Delete
Name: SALTZMAN-LEVY, JAMI
Address: 257 STANFORD PLACE
City-St-Zip: NEWTOWN, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEAR, ROBERT A
Address: 3689 MARKHAM DRIVE
City-St-Zip: BENSALEM, PA 19020

Title: D (X) Change () Addition
Name: SALTZMAN, E. A
Address: 3 WHITE BIRCH LANE
City-St-Zip: HORSHAM, PA 19044

Title: SVT (X) Change () Addition
Name: WAKSMAN, JASON M
Address: 24 WEST ELIZABETH LANE
City-St-Zip: RICHBORO, PA 18954

Title: VS (X) Change () Addition
Name: HEERIN, JAMES E JR
Address: 765 LULLWATER RD
City-St-Zip: ATLANTA, GA 30307

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

Title: AS (X) Change () Addition
Name: MILLER, FRANCES J
Address: 910 TENNIS AVE
City-St-Zip: ARDSLEY, PA 19038

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON M. WAKSMAN

SVT

01/28/2005

Electronic Signature of Signing Officer or Director

Date