

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006518

FILED
Jan 20, 2009
Secretary of State

Entity Name: WORTH-PONDFIELD MANAGEMENT CORP.

Current Principal Place of Business:

C/O SAMSON MANAGEMENT
97-77 QUEENS BLVD., STE 710
REGO PARK, NY 11374

New Principal Place of Business:

Current Mailing Address:

C/O SAMSON MANAGEMENT
97-77 QUEENS BLVD., STE 710
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 11-3494409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, MARK Z
235 SOUTH COUNTY RD., STE 210
PALM BEACH, FL 33480 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: GOLDSTEIN, ARNOLD
Address: 97-77 QUEENS BLVD., STE 710
City-St-Zip: REGO PARK, NY

Title: V () Delete
Name: BIANCO, JOHN
Address: 97-77 QUEENS BLVD., STE 710
City-St-Zip: REGO PARK, NY

Title: S () Delete
Name: WAXMAN, MARK Z
Address: 235 SOUTH COUNTY RD., STE 210
City-St-Zip: PALM BEACH, FL

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: ARNOLD GOLDSTEIN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date