

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007622

FILED
Mar 20, 2009
Secretary of State

Entity Name: HERBERT G. GOLDBURG CRIMINAL LAW AMERICAN INN OF COURT, INC.

Current Principal Place of Business:

707 N FRANKLIN STREET
10TH FLOOR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

707 N FRANKLIN STREET
10TH FLOOR
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3640234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBLEY, GARY R
707 N. FRANKLIN ST.
10TH FLOOR
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: STANLEY, KAREN
Address: 800 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602 US

Title: VO () Delete
Name: NAPPER, KEVIN
Address: 4221 W. BOY SCOUT BLVD. SUITE 1000
City-St-Zip: TAMPA, FL 33607 US

Title: TO () Delete
Name: PALERMO, THOMAS
Address: 400 N. TAMPA ST. SUITE 3200
City-St-Zip: TAMPA, FL 33602 US

Title: SO () Delete
Name: HOOPER, CAROLLE
Address: 800 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602 US

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS N. PALERMO

TO

03/20/2009

Electronic Signature of Signing Officer or Director

Date