

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007622

FILED
Feb 17, 2012
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
Name: PALERMO, THOMAS
Address: 400 N. TAMPA ST. SUITE 3200
City-St-Zip: TAMPA, FL 33602 US

Title: VO
Name: MOODY, ASHLEY
Address: 401 N. JEFFERSON ST. RM 317
City-St-Zip: TAMPA, FL 33602 US

Title: TO
Name: HORROX, DONALD
Address: 14250 49TH ST. N.
City-St-Zip: CLEARWATER, FL 33762 US

Title: SO
Name: PORCELLI, ANTHONY
Address: 801 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD E. HORROX

TO

02/17/2012

Electronic Signature of Signing Officer or Director

Date