

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010884

Entity Name: BANKERS REALTY CORP.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

10528 MAPLE CHASE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

4511 S. OCEAN BLVD.
807
HIGHLAND BEACH, FL 33487

Current Mailing Address:

4511 S. OCEAN BLVD.
807
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 65-0979747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZMIRLIAN, CHARLES
4511 S. OCEAN BLVD.
807
HIGHLAND BEACH, FL 33487 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: PSTD () Delete
Name: IZMIRLIAN, CHARLES
Address: 4511 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES IZMIRLIAN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date