

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050957

FILED
Apr 01, 2009
Secretary of State

Entity Name: A.M. NEWMAN & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

1057 HILLSBORO MILE
HILLSBORO BEACH, FL

New Principal Place of Business:

1057 HILLSBORO MILE
721
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1057 HILLSBORO MILE
HILLSBORO BEACH, FL

New Mailing Address:

1057 HILLSBORO MILE
721
HILLSBORO BEACH, FL 33062

FEI Number: 04-3653918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ALLAN
1057 HILLSBORO MILE
HILLSBORO BEACH, FL US

Name and Address of New Registered Agent:

NEWMAN, ALLAN
1057 HILLSBORO MILE
721
HILLSBORO BEACH, FL 33062 US

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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWMAN, ALLAN
Address: 1057 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL

Title: D () Delete
Name: NEWMAN, BARBARA
Address: 1057 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL

Title: D () Delete
Name: JOHNSTON, ALLEN
Address: 18731 N.W. 89 PLACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWMAN, ALLAN
Address: 1057 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D (X) Change () Addition
Name: NEWMAN, BARBARA
Address: 1057 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ALLAN NEWMAN

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date