

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000120088

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** BERGER/REIBACK VENTURES, INC.

**Current Principal Place of Business:**

400 N. PINE ISLAND ROAD  
#300  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

400 N. PINE ISLAND ROAD  
#300  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 06-1660691

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUNDY & SHACTER P.A.  
400 N. PINE ISLAND ROAD  
#300  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

LUNDY, SHACTER, SHULMAN & KAPLAN, PA  
400 N. PINE ISLAND ROAD  
#300  
PLANTATION, FL 33324 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: BARRY SHACTER, CPA

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BERGER, MARK D  
Address: 230 W. WASHINGTON SQ. 3RD FLOOR  
City-St-Zip: PHILADELPHIA, PA 19106

Title: VP  
Name: BERGER / LEIGHTON, BONNIE  
Address: 400 N.PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33324

Title: SEC  
Name: SHACTER, BARRY S  
Address: 400 N.PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33324

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

SIGNATURE: BARRY SHACTER

SEC

02/08/2012

Electronic Signature of Signing Officer or Director

Date