

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125164

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: KANTER CORPORATION OF FLORIDA, INC.

## Current Principal Place of Business:

4770 BISCAYNE BLVD.  
SUITE 1150  
MIAMI, FL 33137 US

## New Principal Place of Business:

505 S FLAGLER DRIVE  
SUITE 900  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

C/O JENNIFER LYNCH 505 S. FLAGLER DRIVE  
SUITE 900  
WEST PALM BEACH, FL 334015948 US

## New Mailing Address:

FEI Number: 31-0550418      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: KANTER, JOHN E  
Address: 4770 BISCAYNE BLVD #1150  
City-St-Zip: MIAMI, FL 33137 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEWMYER, ARTHUR III  
Address: 2355 MARSEILLES DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DST ( ) Change (X) Addition  
Name: KANTER, JOHN E  
Address: 505 S FLAGLER DRIVE SUITE 900  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVP ( ) Change (X) Addition  
Name: KANTER, HARRY S  
Address: 505 S FLAGLER DRIVE SUITE 900  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D ( ) Change (X) Addition  
Name: KANTER, HILLARY A  
Address: 505 S FLAGLER DRIVE SUITE 900  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOHN E.KANTER

S

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date