

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022223

Entity Name: BERGHOF INVESTMENTS, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

1610 GLEN RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1610 GLEN RD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 43-2042674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOF-VISELLI, CHRISTY
1610 GLEN RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BERGHOF-VISELLI, CHRISTY D, T
1610 GLEN RD
WEST PALM BEACH, FL 33406 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: CHRISTY BERGHOF-VISELLI

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: MATOS, CYNTHIA D
Address: 421 MONTE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D,VP () Delete
Name: COVINGTON, KATHRYN H
Address: 404 COBBS CHOICE LANE
City-St-Zip: WESTMINSTER, MD 21158

Title: D, T () Delete
Name: VISELLI, CHRISTINE K
Address: 1610 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: VISELLI, JEFFREY
Address: 1610 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MATOS, CYNTHIA D D, P
Address: 4960 126TH DR N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D,VP (X) Change () Addition
Name: COVINGTON, KATHRYN H D, VP
Address: 421 MONTE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D, T (X) Change () Addition
Name: VISELLI, CHRISTINE K D, T
Address: 1610 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S (X) Change () Addition
Name: VISELLI, JEFFREY S
Address: 1610 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: CYNTHIA MATOS

D, P

07/08/2009

Electronic Signature of Signing Officer or Director

Date