

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144322

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: CLEMATIS MANAGEMENT CORP.

## Current Principal Place of Business:

100 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

222 CLEMATIS STREET  
206  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

P.O. BOX 1625  
WEST PALM BEACH, FL 33402 US

## New Mailing Address:

FEI Number: 20-1769790      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SATTER, JONATHAN R  
100 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

SATTER, JONATHAN R  
222 CLEMATIS STREET  
206  
WEST PALM BEACH, FL 33401 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SATTER, JONATHAN R  
Address: PO BOX 1625  
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: VPD ( ) Delete  
Name: DEWOODY, DONALD K JR.  
Address: PO BOX 1625  
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: VSTD ( ) Delete  
Name: ELHILOW, MARK B  
Address: PO BOX 1625  
City-St-Zip: WEST PALM BEACH, FL 33402 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JONATHAN R SATTER

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date