

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129160

Entity Name: AFT, FORSYTH & COMPANY, INC

FILED  
Mar 27, 2009  
Secretary of State

**Current Principal Place of Business:**

400 ROYAL PALM WAY  
SUITE 410  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

400 ROYAL PALM WAY  
SUITE 410  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 20-3466844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCDIVITT, JOHN M  
101 NORTH J STREET, SUITE 2  
LAKE WORTH, FL 33460 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: P, T ( ) Delete  
Name: AFT, LARRY N  
Address: 113 EGRET DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: AFT, LARRY N  
Address: 113 EGRET DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: VP, S ( ) Delete  
Name: FORSYTH, JOSEPH D  
Address: 4490 PORTOFINO WAY, SUITE 305  
City-St-Zip: WEST PALM BEACH, FL 33409

**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: LARRY AFT

P, T

03/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date