

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057735

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: ETHEL B. FELDMAN COMPANY, INC.

**Current Principal Place of Business:**

3801 PGA BOULEVARD  
SUITE 902  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3801 PGA BOULEVARD  
SUITE 902  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 20-8525161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SILVERMAN, THOMAS N  
3801 PGA BOULEVARD  
SUITE 902  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: FELDMAN, ETHEL B  
Address: 1400 SOUTH OCEAN BLVD., APT. 1601-NORTH  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ETHEL B. FELDMAN

D

01/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date