

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057735

FILED  
Apr 04, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: DVST  
Name: MALONE, SHERRY H  
Address: 24 EDGEWOOD ROAD  
City-St-Zip: PITTSBURGH, PA 15215

Title: DPT  
Name: HORN, CAROL H  
Address: 7420 NORTH EDGEWILD DRIVE  
City-St-Zip: PEORIA, IL 61614

I hereby 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 all other like empowered.

SIGNATURE: SHERRY H MALONE

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04/04/2011

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

\_\_\_\_\_  
Date