

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018891

Entity Name: BERSON FAMILY CORP.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

300 SE FIFTH AVENUE, APT 3110
BOCA RATON, FL 33432

New Principal Place of Business:

300 SE FIFTH AVENUE
APT 3110
BOCA RATON, FL 33432

Current Mailing Address:

300 SE FIFTH AVENUE, APT 3110
BOCA RATON, FL 33432

New Mailing Address:

300 SE FIFTH AVENUE
APT 3110
BOCA RATON, FL 33432

FEI Number: 26-2305956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSON, GERALD S
300 SE FIFTH AVENUE, APT 3110
BOCA RATON, FL 33432 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: BERSON, GERALD S
Address: 300 SE FIFTH AVENUE, APT 3110
City-St-Zip: BOCA RATON, FL 33432

Title: TRUS () Delete
Name: LEWIN, GERALD R
Address: 1900 CORPORATE BLVD NW, E. BLDG, STE 300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERSON, GERALD S PRES
Address: 300 SE FIFTH AVENUE, APT 3110
City-St-Zip: BOCA RATON, FL 33432

Title: TRUS (X) Change () Addition
Name: LEWIN, GERALD R
Address: 1675 N MILITARY TRAIL, 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33486

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: GERALD BERSON

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date