

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089815

Entity Name: FED-GULFSTREAM GP, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9901 DONNA KLEIN BLVD
BOCA RATON, FL 334288788

New Principal Place of Business:

Current Mailing Address:

9901 DONNA KLEIN BLVD
BOCA RATON, FL 334288788

New Mailing Address:

FEI Number: 26-0757793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORTZ, ALBERT W ESQ
2255 GLADES RD SUITE 340W
BOCA RATON, FL 33431 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 () Delete
Name: HARRIS, STEWART
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

Title: D () Delete
Name: BERNSTEIN, WILLIAM S
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

Title: T () Delete
Name: WEINBERG, MICHAEL
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

Title: D () Delete
Name: PODOLSKY, BARRY
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: KIRSCHNER, DAVID
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

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: STEWART HARRIS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date