2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P93000004507

Entity Name: CVG SPECIAL MEMBER, INC.

Current Principal Place of Business:

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DR, SUITE 1101E
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DR, SUITE 1101E
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0399257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SILVESTRI, LAWRENCE A
777 S. FLAGLER DRIVE
STE 1101E
WEST PALM BEACH, FL 33401 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: DP ( ) Delete
Name: GOODMAN, MURRAY H
Address: 911 NORTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: VS ( ) Delete
Name: GARVIN, DORANNE M
Address: 777 S. FLAGLER DR. #S1101
City-St-Zip: WPB, FL

Title: V ( ) Delete
Name: SILVESTRI, LAWRENCE A
Address: 777 S FLAGLER DR, STE 1101E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T ( ) Delete
Name: SHEWALTER, WILLIAM A
Address: 777 S FLAGLER DR STE 1101E
City-St-Zip: WPB, FL

Title: AS ( ) Delete
Name: JACOBS, HAROLD
Address: 1650 ARCH ST 22ND FL
City-St-Zip: PHILADELPHIA, PA 191032097

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:

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: WILLIAM A. SHEWALTER T 04/23/2009
Electronic Signature of Signing Officer or Director Date