

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082822

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: THE RICHMAN GROUP OF FLORIDA, INC.

## Current Principal Place of Business:

580 VILLAGE BLVD.  
SUITE 360  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

THE BRADNYWINE CTR 1  
580 VILLAGE BLVD, STE 360  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 06-1387606      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: RICHMAN, RICHARD P  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: EVAS ( ) Delete  
Name: SALZMAN, DAVID  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: P ( ) Delete  
Name: MILLER, KRISTIN M  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06830

Title: EVP ( ) Delete  
Name: FABBRI, WILLIAM T  
Address: 580 VILLAGE BLVD., SUITE 120  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S ( ) Delete  
Name: DODGE, GINA K  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: T ( ) Delete  
Name: LUDEKE, NEAL  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

## 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:

Title: T (X) Change ( ) Addition  
Name: COLE, DOREEN  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date