

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022611

FILED
Jun 01, 2009
Secretary of State

Entity Name: THE CLIFTON CORPORATION

Current Principal Place of Business:

5220 S UNIVERSITY DR STE 211
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

1475 W. CYPRESS CREEK ROAD
SUITE 204
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5220 S UNIVERSITY DR STE 211
SUITE 201
FORT LAUDERDALE, FL 33328

New Mailing Address:

1475 W. CYPRESS CREEK ROAD
SUITE 204
FORT LAUDERDALE, FL 33309

FEI Number: 65-0502072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HERTZ, CLIFFORD I
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

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: CLIFFORD HERTZ

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCKAY, DOUGLAS
Address: 4851 SW 130TH AVE
City-St-Zip: SUNSHINE RANCHES, FL 33330

Title: ST () Delete
Name: MCKAY, MARGARET
Address: 1491 CYPRESS POINT DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDSTEIN, JAMES E
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S (X) Change () Addition
Name: GOLDSTEIN, DANIEL
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPT () Change (X) Addition
Name: BAND, ROBERT
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: SCHOEDER, ANDERS U
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JAMES E GOLDSTEIN

PD

06/01/2009

Electronic Signature of Signing Officer or Director

Date