2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087081

Entity Name: HALPRIN TRUST, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6681 49TH STREET NORTH 6681 49TH STREET NORTH PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6681 49TH STREET NORTH 6681 49TH STREET NORTH PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33781

FEI Number: 59-3282008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HALPRIN, LAURA A HALPRIN, LAURA A 6681 49TH STREET NORTH 6681 49TH STREET NORTH US PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33781 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: 04/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition HALPRIN, LAURA A HALPRIN, LAURA A Name: Name: 6681 49TH STREET NORTH 6681 49TH STREET NORTH Address: Address: City-St-Zip: PINELLAS PARK, FL City-St-Zip: PINELLAS PARK, FL 33781

Title: DP Title: DP (X) Change () Addition () Delete

Name: HALPRIN, DAVID A Name: HALPRIN, DAVID A

6681 49TH ST NO 6681 49TH STREET NORTH Address: Address: PINELLS PARK, FL PINELLS PARK, FL 33781 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

BRAME, ELAINE BRAME, ELAINE Name: Name:

6681 49TH ST. NORTH 6681 49TH STREET NORTH Address: Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781

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.

Ρ SIGNATURE: DAVID A. HALPRIN 04/24/2009