

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008704

FILED
Mar 20, 2009
Secretary of State

Entity Name: FIDELITY PROPERTIES TRUST, INC.

Current Principal Place of Business:

200 SE 6TH ST., #204
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 24448
FT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0562464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR
4875 N. FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR
6499 N. POWERLINE RD., #106
FORT LAUDERDALE, FL 33309 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAHAGIAN, JR., H D
Address: 200 SE 6TH ST., #204
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: H.D. SAHAGIAN

DIR.

03/20/2009

Electronic Signature of Signing Officer or Director

Date