

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023088

FILED
Apr 22, 2010
Secretary of State

Entity Name: ALLIED / BROADWAY PROPERTIES, INC.

Current Principal Place of Business:

URDANG & ASSOC. REAL ESTATE ADVISO
630 WEST GERMANTOWN PIKE, SUITE 300
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

630 WEST GERMANTOWN PIKE, SUITE 300
PLYMOUTH MEETING, PA 19462

Current Mailing Address:

URDANG & ASSOC. REAL ESTATE ADVISO
630 WEST GERMANTOWN PIKE, SUITE 300
PLYMOUTH MEETING, PA 19462

New Mailing Address:

630 WEST GERMANTOWN PIKE, SUITE 300
PLYMOUTH MEETING, PA 19462

FEI Number: 23-2848296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: T
Name: URDANG, E. SCOTT
Address: 630 GERMANTOWN PIKE, SUITE 321
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: S
Name: BLUM, DAVID J.
Address: 630 WEST GERMANTOWN PIKE, SUITE 300
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: P
Name: FERST, RICHARD J
Address: 630 WEST GERMANTOWN PIKE, SUITE 300
City-St-Zip: PLYMOUTH MEETING, PA 19462

I hereby 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 all other like empowered.

SIGNATURE: DAVID J. BLUM

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date