

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097235

Entity Name: LEIBOWITZ MANAGEMENT CO., INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6202 ROYAL POINCIANA LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6202 ROYAL POINCIANA LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-0795141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, MATTHEW L
ONE SE 3RD AVENUE/SUITE 1450
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEIBOWITZ, MATTHEW L
4400 BISCAYNE BLVD.
SUITE 880
MIAMI, FL 33137 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: LEIBOWITZ, MATTHEW L
Address: ONE S.E. 3RD AVENUE, SUITE 1450
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: LEIBOWITZ, JERRY
Address: 6202 ROYAL POINCIANA LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: LEIBOWITZ, MATTHEW L
Address: 4400 BISCAYNE BLVD. SUITE # 880
City-St-Zip: MIAMI, FL 33137

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: MATTHEW L. LEIBOWITZ

MGRM

01/16/2009

Electronic Signature of Signing Officer or Director

Date