

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059530

Entity Name: SILVER ZELL, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3109 STIRLING ROAD, STE. 200
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3109 STIRLING ROAD
SUITE #200
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3109 STIRLING ROAD, STE. 200
FORT LAUDERDALE, FL 33312

New Mailing Address:

3109 STIRLING ROAD
SUITE #200
FORT LAUDERDALE, FL 33312

FEI Number: 65-0891495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, WALTER J
3109 STIRLING ROAD, STE. 200
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HOLLANDER, WALTER J
3109 STIRLING ROAD
SUITE #200
FORT LAUDERDALE, FL 33312 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOLLANDER, WALTER
Address: 3109 STIRLING RD #200
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VSD () Delete
Name: ACKERMAN, MELISSA
Address: 3109 STIRLING RD #200
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER J. HOLLANDER

PTD

02/18/2009

Electronic Signature of Signing Officer or Director

Date