

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063253

Entity Name: AM52SF, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2300 CORPORATE BLVD. NW
STE 238
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BLVD. NW
STE 238
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0853205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLE, JOHN W
2300 NW CORPORATE BLVD., SUITE 238
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TEMPLE, JOHN W
2300 NW CORPORATE BLVD.
SUITE 238
BOCA RATON, FL 33431 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHALLOWAY, K D
Address: 1201 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: CARSON, DONALD W
Address: ONE NORTH CLEMATIS ST #200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: TEMPLE, JOHN
Address: 2300 CORPORATE BLVD NW STE 238
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: RUTHERFORD, LARRY J
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ROPES, JOHN
Address: 333 NORTH NEW RIVER DRIVE EAST, THIRD FL.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: MORRISON, SCOTT R JR
Address: 243 NW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHALLOWAY, K D
Address: 1201 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D (X) Change () Addition
Name: CARSON, DONALD W
Address: ONE NORTH CLEMATIS ST #200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: TEMPLE, JOHN
Address: 2300 CORPORATE BLVD NW STE 238
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: RUBIN, BOB
Address: 1200 NORTH FEDERAL HIGHWAY, STE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change () Addition
Name: ROPES, JOHN
Address: 333 NORTH NEW RIVER DRIVE EAST, THIRD FL.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: STARK, JR., C. RICHARD
Address: 651 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN W. TEMPLE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date