

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064181

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: DAVIE PROFESSIONAL BUILDING, INC.

## Current Principal Place of Business:

4175 S.W. 64 AVE.  
DAVIE, FL 33314

## New Principal Place of Business:

4179 DAVIE ROAD  
SUITE 200  
DAVIE, FL 33314

## Current Mailing Address:

4179 DAVIE ROAD  
STE 200  
DAVIE, FL 33314

## New Mailing Address:

FEI Number: 65-0855211      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTINI, TERRY  
4179 DAVIE ROAD #200  
DAVIE, FL 33314      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTINI, TERRY  
Address: 4179 DAVIE RD STE 200  
City-St-Zip: DAVIE, FL 33314

Title: T ( ) Delete  
Name: PALERMO, JACQUELINE  
Address: 10490 PARIS ST  
City-St-Zip: COOPER CITY, FL 33026

Title: VP ( ) Delete  
Name: BLUTH, NORMAN  
Address: 4175 DAVIE RD  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete  
Name: BLUTH, BARRY  
Address: 4175 DAVIE RD  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete  
Name: WITKOP, TERRY  
Address: 4175 DAVIE RD  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: WITKOP, TERRY  
Address: 4175 DAVIE RD SUITE 201  
City-St-Zip: DAVIE, FL 33314

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: TERRY SANTINI

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date