

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004545

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: AMERI-TRUST REALTY & MANAGEMENT, INC.

## Current Principal Place of Business:

1117 NE 15 AVENUE  
SUITE NO. 6  
FORT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

1115 NE 15 AVENUE  
SUITE NO. 6  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

P.O. BOX 24651  
FT. LAUDERDALE, FL 333074651 US

## New Mailing Address:

FEI Number: 65-0887343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPANN, RONALD T  
2301 NE 16TH AVE  
WILTON MANORS, FL 33306 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: P ( ) Delete  
Name: SPANN, RONALD T  
Address: 2995 NE 15TH TR  
City-St-Zip: OAKLAND PARK, FL 33334

Title: S ( ) Delete  
Name: SPANN, LORRAINE M  
Address: 4050 N OCEAN DRIVE C/O CARIBE #401  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: T ( ) Delete  
Name: CHAN, STEPHEN D  
Address: 1105 WESTLAKE STREET  
City-St-Zip: HOLLYWOOD, FL 330190000

Title: VP ( ) Delete  
Name: BUBEL, WALTER  
Address: 523 NE 15TH STREET.  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

## 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: VP (X) Change ( ) Addition  
Name: BUBEL, WALTER  
Address: 525 NE 15TH STREET.  
City-St-Zip: FORT LAUDERDALE, FL 33304 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: RONALD T SPANN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date