

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036926

FILED
Feb 10, 2012
Secretary of State

Entity Name: GLOBEN MANAGEMENT COMPANY

Current Principal Place of Business:

28 DOGWOOD CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

28 DOGWOOD CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0937680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACH LAKES BLVD. STE. 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KAMINS, GLORIA J
28 DOGWOOD CIRCLE
BOYNTON BEACH, FL 33406 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: GLORIA J. KAMINS

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAMINS, BENNETT A
Address: 28 DOGWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: BENNETT A. KAMINS

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date