

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081259

Entity Name: DAVID M. SPELLBERG, INC.

FILED  
Feb 22, 2009  
Secretary of State

## Current Principal Place of Business:

1132 GOODLETTE ROAD  
NAPLES, FL 34102

## New Principal Place of Business:

## Current Mailing Address:

1132 GOODLETTE ROAD  
NAPLES, FL 34102

## New Mailing Address:

FEI Number: 59-3597347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPELLBERG, DAVID M M.D.  
1132 GOODLETTE ROAD  
NAPLES, FL 34102 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: SPELLBERG, DAVID M M.D.  
Address: 1132 GOODLETTE ROAD  
City-St-Zip: NAPLES, FL 34102

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: SPELLBERG, ELISABETH  
Address: 1132 GOODLETTE RD  
City-St-Zip: NAPLES, FL 34102

Title: S ( ) Change (X) Addition  
Name: SPELLBERG, SEAN  
Address: 1132 GOODLETTE RD  
City-St-Zip: NAPLES, FL 34102

Title: T ( ) Change (X) Addition  
Name: SPELLBERG, JORDYN  
Address: 1132 GOODLETTE RD  
City-St-Zip: NAPLES, FL 34102

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: DAVID SPELLBERG

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date