

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359532

FILED
Apr 20, 2009
Secretary of State

Entity Name: CONTINENTAL FIDELITY CORPORATION

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
STE 4000
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY ROAD
STE 4000
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2375337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, ROBERT
777 ARTHUR GODFREY RD
4TH FL
MIAMI, FL 33140 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: PD () Delete
Name: BALOGH, ROBERT
Address: 7 TAHITI BEACH ISLAND DR.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ERDHEIM, JOAN BALOGH
Address: 31 EAST 72ND STREET
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: BALOGH, DAVID R.
Address: 5255 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: COO () Delete
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY RD., 4TH FL
City-St-Zip: MIAMI BEACH, FL 331403441

Title: SEC () Delete
Name: ELLINGSWORTH, LAURA L
Address: 777 ARTHUR GODFREY RD., 4TH FL
City-St-Zip: MIAMI BEACH, FL 331403447

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

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: ORLI TEITELBAUM

COO

04/20/2009

Electronic Signature of Signing Officer or Director

Date