

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206426

FILED
Apr 24, 2009
Secretary of State

Entity Name: HARTSEL RANCH CORPORATION

Current Principal Place of Business:

140 S. DEARBORN ST.
SUITE 1200
CHICAGO, IL 60603 US

Current Mailing Address:

140 S. DEARBORN ST.
SUITE 1200
CHICAGO, IL 60603 US

FEI Number: 59-1010067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

140 S. DEARBORN ST.
SUITE 1200
CHICAGO, IL 606035285 US

New Mailing Address:

140 S. DEARBORN ST.
SUITE 1200
CHICAGO, IL 606035285 US

Name and Address of Current Registered Agent:

COHEN, STEVEN ESQ.
222 LAKEVIEW AVENUE, SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COHEN, STEVEN ESQ.
1601 FORUM PLACE
SUITE 1201
WEST PALM BEACH, FL 33401 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: _____

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MINTZ, JOSHUA J
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

Title: VSD () Delete
Name: CHERNOFF, DAVID S
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 60603

Title: TD () Delete
Name: YANCHURA, MARC
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: CHERNOFF, DAVID S
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

Title: TD (X) Change () Addition
Name: YANCHURA, MARC P
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

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: JOSHUA J. MINTZ

VD

04/24/2009

Electronic Signature of Signing Officer or Director

Date