

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000620

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: WEALTH CAPITAL MANAGEMENT, INC.

## Current Principal Place of Business:

400 INTERSTATE NORTH PARKWAY  
SUITE 500  
ATLANTA, GA 30339

## New Principal Place of Business:

## Current Mailing Address:

400 INTERSTATE NORTH PARKWAY  
SUITE 500  
ATLANTA, GA 30339

## New Mailing Address:

FEI Number: 20-0135248      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: V ( ) Delete  
Name: PENNY, CHARLES  
Address: 400 INTERSTATE NORTH PKWY #500  
City-St-Zip: ATLANTA, GA 30339

Title: AS ( ) Delete  
Name: CUMMINGS, J G  
Address: 400 INTERSTATE NORTH PARKWAY, SUITE 500  
City-St-Zip: ATLANTA, GA 30339

Title: V ( ) Delete  
Name: VON SAMSON, JOERG J  
Address: 400 INTERSTATE NORTH PARKWAY, SUITE 500  
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Delete  
Name: LINARES, DANET  
Address: 100 SE 2ND ST,  
City-St-Zip: MIAMI, FL 33131

Title: PTD (X) Delete  
Name: ALDRICH, ROBERT  
Address: 400 INTERSTATE NORTH PKWY #500  
City-St-Zip: ATLANTA, GA 30339

Title: CSD (X) Delete  
Name: HUTH, HAROLD DR  
Address: 400 INTERSTATE NORTH PKWY #500  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALDRICH, ROBERT  
Address: 400 INTERSTATE NORTH PKWY #500  
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change ( ) Addition  
Name: CUMMINGS, J G  
Address: 1600 DIVISION STREET, #700  
City-St-Zip: NASHVILLE, TN 37203

Title: V (X) Change ( ) Addition  
Name: PENNY, CHARLES  
Address: 400 INTERSTATE NORTH PARKWAY, SUITE 500  
City-St-Zip: ATLANTA, GA 30339

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: ROBERT ALDRICH

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date