

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000647

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: FPF, INC.

## Current Principal Place of Business:

950 17TH STREET, SUITE 1300  
DENVER, CO 80202

## New Principal Place of Business:

## Current Mailing Address:

950 17TH STREET, SUITE 1300  
DENVER, CO 80202

## New Mailing Address:

LEGAL DEPT.  
P.O. BOX 9540  
PORTLAND, ME 04112

FEI Number: 84-1332140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DCEO ( ) Delete  
Name: PINKERTON, ROBERT A  
Address: 950 17TH ST, STE 1300  
City-St-Zip: DENVER, CO 80202

Title: DP ( ) Delete  
Name: LUNDY, BRUCE I  
Address: 950 17TH ST, STE 1300  
City-St-Zip: DENVER, CO 80202

Title: DVP ( ) Delete  
Name: FRIDLINGTON, JOHN  
Address: 2 PORTLAND SQUARE  
City-St-Zip: PORTLAND, ME 04101

Title: DTRE (X) Delete  
Name: BOYLE, STEPHEN J  
Address: 2 PORTLAND SQUARE  
City-St-Zip: PORTLAND, ME 04101

Title: SEC (X) Delete  
Name: OPPERMAN, JOHN R  
Address: 2 PORTLAND SQUARE  
City-St-Zip: PORTLAND, ME 04101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: O'DONNELL, RAY  
Address: TWO PORTLAND SQ.  
City-St-Zip: PORTLAND, ME 04101

Title: DTRE (X) Change ( ) Addition  
Name: BOYLE, STEPHEN I  
Address: 1701 ROUTE 70 E.  
City-St-Zip: CHERRY HILL, NJ 08034

Title: SEC (X) Change ( ) Addition  
Name: RYAN, GEOFFREY W  
Address: TWO PORTLAND SQUARE  
City-St-Zip: PORTLAND, ME 04101

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: GEOFFREY W. RYAN

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date