

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080380

Entity Name: FINANCIAL FOUNDATION GROUP, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4919 MEMORIAL HIGHWAY
SUITE #135
TAMPA, FL 33634

Current Mailing Address:

4919 MEMORIAL HIGHWAY
SUITE #135
TAMPA, FL 33634

New Principal Place of Business:

9362 TEDDY LANE
SUITE 104
LONE TREE, CO 80124

New Mailing Address:

2813 GUARDIAN COURT
FLOWER MOUND, TX 75022

FEI Number: 51-0416156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPUCCI, LEANNA
1427 EMERALD HILL WAY
VALRICO, FL 33594 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: D () Delete
Name: PERRIN, KEN PARTNER
Address: 9362 TEDDY LANE #103
City-St-Zip: LONE TREE, CO 80114 US

Title: D () Delete
Name: HEINZELMAN, CHARLES PARTNER
Address: 16719 HUEBNER ROAD BLDG.
City-St-Zip: SAN ANTONIO, TX 78248 S

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HEINZELMAN, CHARLES PARTNER
Address: 16719 HUEBNER ROAD BLDG. 1
City-St-Zip: SAN ANTONIO, TX 78248 S

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: KIM WHEELER

CPA

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date