

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039335

FILED
Jan 27, 2009
Secretary of State

Entity Name: ARTHUR FRANKLIN CORPORATION

Current Principal Place of Business:

2401 PGA BLVD
158
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD
158
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 33-1086272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C
980 N. FEDERAL HWY
STE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VASILE, CARL A
808 FLAMINGO SRIVE
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: CARL A. VASILE

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VASILE, CARL A
Address: 808 FLAMINGO DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPT () Delete
Name: BARDY, STEPHEN F
Address: 808 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL A. VASILE

PS

01/27/2009

Electronic Signature of Signing Officer or Director

Date