

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001850

FILED
Mar 27, 2009
Secretary of State

Entity Name: FIDUCIARY FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

10099 SW 77TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10099 SW 77TH COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8232890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFFREY L
101 EAST KENNEDY BOULEVARD
3170
TAMPA, FL 33602 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: P () Delete
Name: BENDER, CHARLES
Address: 10099 SW 77TH COURT
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: LOSSO, ANDREW
Address: 10099 SW 77TH COURT
City-St-Zip: MIAMI, FL 33165

Title: SEC () Delete
Name: FONSECA, YVONNE
Address: 10099 SW 77TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES BENDER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date