

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072514

FILED
Apr 22, 2009
Secretary of State

Entity Name: SEWALL'S POINT FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

3601 SE OCEAN BLVD.
SUITE 005
STUART, FL 34996

New Principal Place of Business:

3601 SE OCEAN BOULEVARD
SUITE 005
STUART, FL 34996

Current Mailing Address:

3601 SE OCEAN BLVD.
SUITE 005
STUART, FL 34996

New Mailing Address:

3601 SE OCEAN BOULEVARD
SUITE 005
STUART, FL 34996

FEI Number: 65-1018473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, FRANK A CPA
3601 SE OCEAN BLVD.
SUITE 005
STUART, FL 34996 US

Name and Address of New Registered Agent:

FERRARO, FRANK A CPA
3601 SE OCEAN BOULEVARD
SUITE 005
STUART, FL 34996 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: _____

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: FERRARO, FRANK A
Address: 3601 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: FERRARO, VIRGINIA
Address: 3601 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: FERRARO, FRANK A
Address: 3601 SE OCEAN BOULEVARD, STE 005
City-St-Zip: STUART, FL 34996

Title: SD (X) Change () Addition
Name: FERRARO, VIRGINIA
Address: 3601 SE OCEAN BOULEVARD, STE 005
City-St-Zip: STUART, FL 34996

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: FRANK A. FERRARO

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04/22/2009

Electronic Signature of Signing Officer or Director

Date