

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258725

FILED
Apr 30, 2009
Secretary of State

Entity Name: ED R. BENTLEY ENTERPRISES, INC.

Current Principal Place of Business:

200 S. ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1283198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, MORGAN R
200 S ORANGE AVENUE
SARASOTA, FL 34236 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: BENTLEY, E R
Address: 1250 ABRANS RD, AOT 264
City-St-Zip: DALLAS, TX

Title: D () Delete
Name: BENTLEY, REX C
Address: 3518 BLUESTONE COURT
City-St-Zip: CHAPEL HILL, NC 275148227

Title: PDCE () Delete
Name: BENTLEY, RICHARD A
Address: 5551 VICKERY BLVD.
City-St-Zip: DALLAS, TX 75206

Title: VD () Delete
Name: BENTLEY, EDEN
Address: 4670 BRENTWOOD DRIVE
City-St-Zip: COCOA, FL 32927

Title: TD () Delete
Name: BENTLEY, MORGAN R
Address: 200 SOUTH ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BENTLEY, ELLISON
Address: 1801 HELENA STREET
City-St-Zip: MADISON, WI 53704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENTLEY, E R
Address: 1250 ABRAMS RD, APT 264
City-St-Zip: DALLAS, TX

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

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

Title: TD (X) Change () Addition
Name: BENTLEY, EDEN
Address: 4670 BRENTWOOD DRIVE
City-St-Zip: COCOA, FL 32927

Title: VD (X) Change () Addition
Name: BENTLEY, MORGAN R
Address: 200 SOUTH ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

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: MORGAN R. BENTLEY

VD

04/30/2009

Electronic Signature of Signing Officer or Director

Date