2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT #385473** 1. Entity Name DICK, JOHNSON & JEFFERSON FINANCIAL RESOURCES, INC. Principal Place of Business Mailing Address 1429 60TH AVENUE WEST BOX 11270 BRADENTON, FL 34282-8270 SUITE 200 BRADENTON, FL 34207 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent EDWARD K. DICK 1429-60TH AVE W. 200

FILED
Jan 10, 2008 08:00 AM
Secretary of State



01042008	No Chg-P	CR2E034 (11	/05)
4. FEI Number			Applied For
59-1369	542		Not Applicable

59-1369542 Not Applie

5. Certificate of Status Desired See Required Fee Required

DO NOT WRITE
IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	ourpose of changing its register	ed office or registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered			d Agent signature required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contributio		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EDWARD K. DICK 6235 FORDHAM PLACE BRADENTON, FL			U00000777942 N1/10/08-80028-008 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WOLFSON, LINDA 3109 8TH ST CT W PALMETTO, FL 34221				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERDMAN, FRANK 2318 MILFORD CIR SARASOTA, FL 34239		IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			J. J. F. A. K.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	contributed the information supplied with this f		emotions contained in Chapter 1	9. Florida Statutes. I further certify that the information	

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRADENTON, FL 34207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-08 941-758-386

Daytime Phone #