

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385473

FILED
Jan 14, 2009
Secretary of State

Entity Name: DICK, JOHNSON & JEFFERSON FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

1429 60TH AVENUE WEST
SUITE 200
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

BOX 11270
BRADENTON, FL 342828270

New Mailing Address:

BOX 11270
BRADENTON, FL 342828270 US

FEI Number: 59-1369542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD K. DICK
1429-60TH AVE W. 200
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

EDWARD K DICK
1429-60TH AVE W. 200
BRADENTON, FL 34207 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: EDWARD K DICK

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARD K. DICK,
Address: 6235 FORDHAM PLACE
City-St-Zip: BRADENTON, FL

Title: ST () Delete
Name: WOLFSON, LINDA
Address: 3109 8TH ST CT W
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: WEEKS, SHAUNA
Address: 10837 PINWOOD CIR
City-St-Zip: BRADENTON, FL 34211

Title: VP () Delete
Name: HERDMAN, FRANK
Address: 2318 MILFORD CIR
City-St-Zip: SARASOTA, FL 34239

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:

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: EDWARD K DICK

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date