

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 385473

**FILED**  
**Nov 30, 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 US**New Mailing Address:****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:**ACKLES, JUDY A PD  
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: JUDY ANN ACKLES

11/30/2009

Electronic Signature of Registered Agent

Date

**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: PD (X) Change ( ) Addition  
Name: ACKLES, JUDY A PD  
Address: 13606 - 5TH AVE NE  
City-St-Zip: BRADENTON, FL 34212

Title: ST (X) Change ( ) Addition  
Name: WEEKS, SHAUNA L ST  
Address: 10837 PINWOOD CIR  
City-St-Zip: BRADENTON, FL 34211

Title: VP (X) Change ( ) Addition  
Name: HIPSHER, BARBARA L VP  
Address: 395 MOUNT VERNON DR  
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change ( ) Addition  
Name: VREMAN, GERT-JAN  
Address: 6904 22ND AVE WEST  
City-St-Zip: BRADENTON, FL 34209

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: JUDY ANN ACKLES

PD

11/30/2009

Electronic Signature of Signing Officer or Director

Date