

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385473

FILED
Jan 12, 2011
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:

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

FEI Number: 59-1369542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKLES, JUDY A PD
1429-60TH AVE W. 200
BRADENTON, FL 34207 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ACKLES, JUDY A PD
Address: 13606 - 5TH AVE NE
City-St-Zip: BRADENTON, FL 34212

Title: ST
Name: WEEKS, SHAUNA L ST
Address: 10837 PINWOOD CIR
City-St-Zip: BRADENTON, FL 34211

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

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

I hereby 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 all other like empowered.

SIGNATURE: SHAUNA L. WEEKS

ST

01/12/2011

Electronic Signature of Signing Officer or Director

Date