

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635871

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: GULFSTREAM FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

26719 PLEASANT PARK RD  
STE 200  
CONIFER, CO 80433

## New Principal Place of Business:

## Current Mailing Address:

26719 PLEASANT PARK RD  
STE 200  
CONIFER, CO 80433

## New Mailing Address:

FEI Number: 59-2017992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNESSY II, DAVID C  
4149 NW 43RD PL  
COCONUT CREEK, FL 333073    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: P ( ) Delete  
Name: HENNESSY, DAVID C.,  
Address: 26719 PLEASANT PARK RD STE 200  
City-St-Zip: CONIFER, CO 80433

Title: A ( ) Delete  
Name: HENNESSY, MARGARET C.  
Address: 26719 PLEASANT PARK RD STE 200  
City-St-Zip: CONIFER, CO 80433

Title: S ( ) Delete  
Name: VENTURA, TAMMY L  
Address: 26719 PLEASANT PARK RD STE 200  
City-St-Zip: CONIFER, CO 80433

Title: T ( ) Delete  
Name: YELLEN, HOLLY  
Address: 125 WAGON TONGUE ROAD  
City-St-Zip: BAILEY, CO 80421

## 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: TAMMY L. VENTURA

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date