

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823795

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ENTERPRISE FUND DISTRIBUTORS, INC.

## Current Principal Place of Business:

3343 PEACHTREE RD., N E  
SUITE 450  
ATLANTA, GA 303261022 US

## New Principal Place of Business:

## Current Mailing Address:

3343 PEACHTREE RD., N. E.  
SUITE 450  
ATLANTA, GA 303261022 US

## New Mailing Address:

FEI Number: 22-1990598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D/C ( ) Delete  
Name: JOENK, STEVEN M  
Address: 1290 AVENUE OF THE AMERICAS, 8TH FLR  
City-St-Zip: NEW YORK, NY 10104 US

Title: D/P ( ) Delete  
Name: SCHILT, JR., JOHN A  
Address: 3343 PEACHTREE RD NE, SUITE 450  
City-St-Zip: ATLANTA, GA 30326 US

Title: D ( ) Delete  
Name: CANTWELL, MARY  
Address: 1290 AVENUE OF THE AMERICAS, 8TH FLR  
City-St-Zip: NEW YORK, NY 10104 US

Title: SCTY ( ) Delete  
Name: GALASSO, LINDA  
Address: 1290 AVENUE OF THE AMERICAS, 12TH FL  
City-St-Zip: NEW YORK, NY 10104 US

Title: T ( ) Delete  
Name: KOZLOWSKI, KENNETH T  
Address: 1290 AVENUE OF THE AMERICAS, 8TH FLR  
City-St-Zip: NEW YORK, NY 10104 US

Title: DOC ( ) Delete  
Name: YOUNG, CATHARINE C  
Address: 3343 PEACHTREE RD NE, SUITE 450  
City-St-Zip: ATLANTA, GA 30326

## 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: SCTY (X) Change ( ) Addition  
Name: JOSEPH-VARLACK, CAMILLE  
Address: 1290 AVENUE OF THE AMERICAS, 12TH FL  
City-St-Zip: NEW YORK, NY 10104 US

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: JENNIFER M CAIFANO

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date