

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002191

FILED
Apr 23, 2009
Secretary of State

Entity Name: AFS/IBEX FINANCIAL SERVICES, INC.

Current Principal Place of Business:

750 N. ST. PAUL STREET, SUITE 1500
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

750 N. ST. PAUL STREET, SUITE 1500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2158441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C () Delete
Name: RAY, CECIL Y JR.
Address: % RIGG GROUP, 777 MAIN ST. C-50
City-St-Zip: FT. WORTH, TX 76102

Title: ST () Delete
Name: SCHEIDEMAN, R.J.
Address: % RIGG GROUP 777 MAIN STE C-50
City-St-Zip: FT. WORTH, TX 76102

Title: P () Delete
Name: HOLSAN, JOHN F
Address: 750 N. ST PAUL STREET STE 1500
City-St-Zip: DALLAS, TX 75206

Title: D () Delete
Name: CRESWELL, WILLIE A JR
Address: 7130 STEPHENSON LEVY RD
City-St-Zip: BURLESON, TX 76028

Title: EVP () Delete
Name: ROGERS, DONALD E
Address: 750 N. ST. PAUL ST, STE 1500
City-St-Zip: DALLAS, TX 75201

Title: AVP () Delete
Name: FRITH, JERRY L
Address: 750 N. ST. PAUL ST, STE 1500
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RAY, CECIL Y JR.
Address: 6300 RIDGLEA PLACE STE 1115
City-St-Zip: FT. WORTH, TX 76116

Title: ST (X) Change () Addition
Name: SCHEIDEMAN, R.J.
Address: 777 MAIN STE 590
City-St-Zip: FT. WORTH, TX 76102

Title: P (X) Change () Addition
Name: HOLSAN, JOHN F
Address: 750 N. ST PAUL STREET STE 1500
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change () Addition
Name: CRESWELL, WILTIE A JR
Address: 7130 STEPHENSON LEVY RD
City-St-Zip: BURLESON, TX 76028

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: DONALD E ROGERS

EVP

04/23/2009

Electronic Signature of Signing Officer or Director

Date