

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004770

Entity Name: EVERETT FINANCIAL, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

17290 PRESTON RD
300
DALLAS, TX 75252

New Principal Place of Business:

Current Mailing Address:

17290 PRESTON RD
300
DALLAS, TX 75252

New Mailing Address:

FEI Number: 75-2695327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P () Delete
Name: EVERETT, SCOTT
Address: 17527 SPYGLASS CIRCLE
City-St-Zip: DALLAS, TX 75287

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: TODD, MARK
Address: 1120 WYNFORD COURT
City-St-Zip: FAIRVIEW, TX 75069

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: SCOTT EVERETT

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date