

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006081

Entity Name: FRENEY CORPORATION

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DR
WEST TOWER SUITE 1900
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DR
WEST TOWER SUITE 1900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD
CITYPLACE TOWER, 10TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD
CITYPLACE TOWER, 10TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 37-1479911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CVCP () Delete
Name: FRENEY, JAMES R
Address: 770 SOUTH FLAGLER DR W. TOWERS STE 801
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPST () Delete
Name: FRENEY, JAMES R
Address: 777 SOUTH FLAGLER DR W. TOWERS SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES R FRENEY

CVCP

04/10/2009

Electronic Signature of Signing Officer or Director

Date