

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004110

Entity Name: FRANK W. NEAL & ASSOC., INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1015 W. BROADWAY
FT. WORTH, TX 76104

New Principal Place of Business:

Current Mailing Address:

1015 W. BROADWAY
FT. WORTH, TX 76104

New Mailing Address:

FEI Number: 10-5081800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: PCD () Delete
Name: NEAL, FRANK W
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: VD () Delete
Name: HARTMANN, DAVID L
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: ST () Delete
Name: NEAL, JANE L
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: D () Delete
Name: OGILVIE, KENNETH C
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: D () Delete
Name: CABRERA, CESAR A
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: D () Delete
Name: GREEN, BRYAN W
Address: 1015 W. BROADWAY
City-St-Zip: FORT WORTH, TX 76104

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:

Title: VD (X) Change () Addition
Name: GOODMAN, KEVIN L
Address: 1015 W. BROADWAY
City-St-Zip: FT. WORTH, TX 76104

Title: VD (X) Change () Addition
Name: GREEN, BRYAN W
Address: 1015 W. BROADWAY
City-St-Zip: FORT WORTH, TX 76104

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: JANE L. NEAL

ST

04/14/2009

Electronic Signature of Signing Officer or Director

Date