

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005389

Entity Name: PRUDENT MAN ADVISORS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

27545 DIEHL ROAD STE 100
WARRENVILLE, IL 60555

New Principal Place of Business:

2135 CITYGATE LANE
7TH FLOOR
NAPERVILLE, IL 60563

Current Mailing Address:

27545 DIEHL ROAD STE 100
WARRENVILLE, IL 60555

New Mailing Address:

2135 CITYGATE LANE
7TH FLOOR
NAPERVILLE, IL 60563

FEI Number: 36-4106186

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: DP () Delete
Name: ENGLISH, MICHAEL R
Address: 27545 DIEHL ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

Title: DVS () Delete
Name: ENGLISH, MARY F
Address: 27545 DIEHL ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

Title: DT () Delete
Name: ENGLISH, ROBERT J
Address: 27545 DIEHL ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

Title: D () Delete
Name: ENGLISH, ELIZABETH A
Address: 27545 DIEHL ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ENGLISH, MICHAEL R
Address: 2135 CITYGATE LANE, 7TH FLOOR
City-St-Zip: NAPERVILLE, IL 60563

Title: DVS (X) Change () Addition
Name: ENGLISH, MARY F
Address: 2135 CITYGATE LANE, 7TH FLOOR
City-St-Zip: NAPERVILLE, IL 60563

Title: DT (X) Change () Addition
Name: ENGLISH, ROBERT J
Address: 2135 CITYGATE LANE, 7TH FLOOR
City-St-Zip: NAPERVILLE, IL 60563

Title: D (X) Change () Addition
Name: ENGLISH, ELIZABETH A
Address: 2135 CITYGATE LANE, 7TH FLOOR
City-St-Zip: NAPERVILLE, IL 60563

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: MICHAEL R. ENGLISH

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date