

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49533

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: THOMAS FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

5550 W. EXECUTIVE DRIVE  
SUITE 500  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 21307  
TAMPA, FL 336221307

**New Mailing Address:**

P. O. BOX 21307  
TAMPA, FL 33622 13

FEI Number: 59-2129831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS, GUY R  
5550 W. EXECUTIVE DRIVE  
SUITE 500  
TAMPA, FL 33609 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: THOMAS, GUY R  
Address: 16404 AVILA BLVD  
City-St-Zip: TAMPA, FL 33613,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: THOMAS, GUY R  
Address: 16404 AVILA BLVD  
City-St-Zip: TAMPA, FL 33613

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: RICK THOMAS

DP

04/02/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date