

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000334

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: UNION FINANCIAL CORPORATION

## Current Principal Place of Business:

1040 BAYVIEW DR.  
STE. 428  
FT. LAUDERDALE, FL 33304 US

## New Principal Place of Business:

2409 N ATLANTIC BLVD  
FT. LAUDERDALE, FL 33305 US

## Current Mailing Address:

1040 BAYVIEW DR.  
STE. 428  
FT. LAUDERDALE, FL 33304 US

## New Mailing Address:

PO BOX 11041  
FT. LAUDERDALE, FL 33339 US

FEI Number: 88-0288930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOONAN, THOMAS R  
1040 BAYVIEW DR.  
STE. 428  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

NOONAN, THOMAS R  
2409 N ATLANTIC BLVD  
FT. LAUDERDALE, FL 33305 US

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: THOMAS R NOONAN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CVCD ( ) Delete  
Name: NOONAN, THOMAS  
Address: 1040 BAYVIEW DR., STE. 428  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PVST ( ) Delete  
Name: NOONAN, THOMAS  
Address: 1040 BAYVIEW DR., STE. 428  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NOONAN, THOMAS R  
Address: 2409 N ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PVST (X) Change ( ) Addition  
Name: NOONAN, THOMAS R  
Address: 2409 N ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: THOMAS R NOONAN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date