

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004688

FILED
Jan 07, 2009
Secretary of State

Entity Name: WENDOVER FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

5400 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5400 LEGACY DRIVE
PLANO, TX 75024 US

New Mailing Address:

5400 LEGACY DRIVE
H1 4A 66
PLANO, TX 75024 US

FEI Number: 56-1505554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCOO () Delete
Name: O'DOHERTY, SUSAN
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: VP () Delete
Name: STARLING, SUSAN G
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: VP () Delete
Name: CLARK, WILLIAM G
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: AT () Delete
Name: BARTON WEISZHAAR, BARBARA
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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: AT (X) Change () Addition
Name: EVANS, WILLIAM R
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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: WILLIAM R. EVANS

AT

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date