

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70313

FILED
Apr 14, 2009
Secretary of State

Entity Name: FTFD FUND DISTRIBUTOR, INC.

Current Principal Place of Business:

CORP FINANCE-TAX, ATTN: K. POTTS
3435 STELZER RD, STE. 1000
COLUMBUS, OH 432198026 US

New Principal Place of Business:

3435 STELZER RD, STE. 1000
COLUMBUS, OH 432198026 US

Current Mailing Address:

P.O. BOX 30509
TAMPA, FL 33631 US

New Mailing Address:

P.O. BOX 30509
ATTN: TAX & REPORTING
TAMPA, FL 33631 US

FEI Number: 13-3466165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: DEAN, MARTIN
Address: 3435 STELZER RD
City-St-Zip: COLUMBUS, OH 43219

Title: VP () Delete
Name: CZAKO, JODY
Address: 3435 STELZER RD
City-St-Zip: COLUMBUS, OH 43219

Title: EVP () Delete
Name: MURPHY, SHARON
Address: 105 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 07068

Title: T () Delete
Name: TREFF, BRUCE
Address: 100 SUMMER ST
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: WALLACE, ROBERT
Address: 388 GREENWICH ST
City-St-Zip: NEW YORK, NY 10013

Title: T () Delete
Name: ANZEL, KEVIN
Address: 388 GREENWICH ST
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEAN, MARTIN
Address: 3435 STELZER RD
City-St-Zip: COLUMBUS, OH 43219 US

Title: T (X) Change () Addition
Name: CZAKO, JODY
Address: 3435 STELZER RD
City-St-Zip: COLUMBUS, OH 43219 US

Title: VP (X) Change () Addition
Name: HOFFMAN, LISA
Address: 3800 CITIGROUP CENTER
City-St-Zip: TAMPA, FL 33610 US

Title: S (X) Change () Addition
Name: TREFF, BRUCE
Address: 100 SUMMER ST
City-St-Zip: BOSTON, MA 02110 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WAITE, LEE
Address: 388 GREENWICH ST
City-St-Zip: NEW YORK, NY 10013 US

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: LISA HOFFMAN

AS

04/14/2009

Electronic Signature of Signing Officer or Director

Date