2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P00000006077

Entity Name: ALAN PENBERTHY, CFP, INC.

Current Principal Place of Business:

8359 BEACON BLVD. SUITE 405
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 60838
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 65-0977562 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENBERTAY, ALAN
18280 PLUMBAGO COURT
LEHIGH, FL 33972 US

Name and Address of New Registered Agent:

PENBERTHY, ALAN
18280 PLUMBAGO COURT
LEHIGH, FL 33972 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: ALAN L. PENBERTHY 04/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: PENBERTHY, ALAN
Address: 18280 PLUMBAGO COURT
City-St-Zip: LEHIGH, FL 33936

Title: VSD ( ) Delete
Name: PENBERTHY, BARBARA
Address: 18280 PLUMBAGO COURT
City-St-Zip: LEHIGH, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN L. PENBERTHY PRES 04/15/2009
Electronic Signature of Signing Officer or Director Date