

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090000

Entity Name: AMERIVEST HOLDINGS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-3685609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARINO, JOSEPH S
10001 TAMIAMI TRAIL N
NAPLES, FL 34108 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: DVPT () Delete
Name: KAISER, TIMOTHY N
Address: 1417 WASHINGTON AVENUE, SUITE 10
City-St-Zip: ALTON, IL 62002 US

Title: DVPS () Delete
Name: WINFIELD, CLAY O
Address: 11421 GOLDEN EAGLE COURT
City-St-Zip: NAPLES, FL 34120 US

Title: DP () Delete
Name: BALLARINO, JOSEPH S
Address: 1265 EGRETS LANDING, APT 201
City-St-Zip: NAPLES, FL 34108 US

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:

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: JOSEPH S BALLARINO

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date