

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001436

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: G.D. VAN WAGENEN FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

11101 ROOSEVELT BLVD. N.  
4TH FLOOR, LEGAL DEPT.  
ST. PETERSBURG, FL 33716

## New Principal Place of Business:

6483 CITY WEST PARKWAY  
EDEN PRAIRIE, MN 55344

## Current Mailing Address:

11101 ROOSEVELT BLVD. N.  
4TH FLOOR, LEGAL DEPT.  
ST. PETERSBURG, FL 33716

## New Mailing Address:

FEI Number: 59-3689437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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: AS ( ) Delete  
Name: HAIRE, NANCY C  
Address: 11101 ROOSEVELT BLVD. N.  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SVP ( ) Delete  
Name: ALLEN, ELEANORE  
Address: 6483 CITY WEST PARKWAY  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DT ( ) Delete  
Name: HUSSEMAN, EDWIN C  
Address: 11101 ROOSEVELT BLVD. N.  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DP ( ) Delete  
Name: WOOD, MARY R  
Address: 6483 CITY WEST PARKWAY  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: AS ( ) Delete  
Name: TRUDEL, STEPHANIE D  
Address: 11101 ROOSEVELT BLVD. N.  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DTS (X) Change ( ) Addition  
Name: MARTZ, BRADFORD B  
Address: 11101 ROOSEVELT BLVD. N.  
City-St-Zip: ST. PETERSBURG, FL 33716

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

Title: D (X) Change ( ) Addition  
Name: MEEHAN, DAVID K  
Address: 11101 ROOSEVELT BLVD. N.  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP ( ) Change (X) Addition  
Name: MUEHLBERG, MARGARET  
Address: 6483 CITY WEST PARKWAY  
City-St-Zip: EDEN PRAIRIE, MN 55344

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: NANCY C. HAIRE

AS

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date