

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120610

Entity Name: THE FINCH CORPORATION

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1801 CLINT MOORE ROAD SUITE 210
BOCA RATON, FL 334872752

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

Current Mailing Address:

1801 CLINT MOORE ROAD SUITE 210
BOCA RATON, FL 334872752

New Mailing Address:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

FEI Number: 90-0053645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROBERT A
940 5TH ST. SOUTH
NAPLES, FL 34102 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: PD () Delete
Name: FINCH, WESLEY E
Address: 6537 NW 38TH COURT
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: BLACKINTON, DENNIS H
Address: 21158 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: JAMES, ROBERT A JR
Address: 940 5TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: SILVERSTEIN, LAWRENCE I
Address: 150 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: FINCH, WESLEY E
Address: 6537 NW 38TH COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINCH, WESLEY E
Address: 3625 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: TD (X) Change () Addition
Name: BLACKINTON, DENNIS H
Address: 16301 ANDALUCIA LANE
City-St-Zip: BOCA RATON, FL 33446

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

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

Title: D (X) Change () Addition
Name: FINCH, WESLEY E
Address: 3625 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: DENNIS H BLACKINTON

TD

01/16/2008

Electronic Signature of Signing Officer or Director

Date