

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120610

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: THE FINCH CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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: 3625 CARLTON PLACE  
City-St-Zip: BOCA RATON, FL 33496

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

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: 3625 CARLTON PLACE  
City-St-Zip: BOCA RATON, FL 33496

## 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:

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: DENNIS H. BLACKINTON

TD

03/23/2009

Electronic Signature of Signing Officer or Director

Date