

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002491

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** HERRIG & HERRIG FINANCIAL SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

1626 RINGLING BLVD.  
SUITE 102  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NFP 500 W MADISON ST  
STE 2400  
CHICAGO, IL 60661 US

**New Mailing Address:**

**FEI Number:** 52-2401843      **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: PTSD ( ) Delete  
Name: HERRIG, LAWRENCE  
Address: 1626 RINGLING BLVD., SUITE 102  
City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete  
Name: HERRIG, LAURA M  
Address: 1626 RINGLING BLVD., SUITE 102  
City-St-Zip: SARASOTA, FL 34236

Title: V ( ) Delete  
Name: HINKSON, MALIKA  
Address: 787 7TH AVE 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: V ( ) Delete  
Name: LIESER, LORI M  
Address: 500 W. MADISON STE. 2400  
City-St-Zip: CHICAGO, IL 60661

Title: D (X) Delete  
Name: ZUCCARO, ROBERT  
Address: 787 SEVENTH AVE. 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: SCHNEIDER, BRETT  
Address: 340 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10173

Title: V (X) Change ( ) Addition  
Name: HINKSON, MALIKA  
Address: 340 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10173

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: LORI M. LIESER

V

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date