

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038176

Entity Name: PENSON ASSOCIATES, INC.

FILED  
Jul 29, 2008  
Secretary of State

## Current Principal Place of Business:

4941 ANNISTON CIRCLE  
TAMPA, FL 33647 US

## New Principal Place of Business:

## Current Mailing Address:

1904 ERMINE COURT  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

6447 CAVALCADE TRAIL  
TALLAHASSEE, FL 32309 US

FEI Number: 03-0513132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENSON, ALBERT C  
2810 REMINGTON GREEN CIR  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

PENSON, ALBERT  
2810 REMINGTON GREEN CIR  
TALLAHASSEE, FL 32308 US

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: ALBERT PENSON

07/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCFARLAND, DAVID E  
Address: 4941 ANNISTON CIRCLE  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: MOORE, JOHN W  
Address: 1634 MONARCH DRIVE  
City-St-Zip: VENICE, FL 34293

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MCFARLAND, DAVID E DR.  
Address: 4941 ANNISTON CIRCLE  
City-St-Zip: TAMPA, FL 33647

Title: PRES (X) Change ( ) Addition  
Name: MOORE, JOHN W DR.  
Address: 1634 MONARCH DRIVE  
City-St-Zip: VENICE, FL 34293

Title: S/TR ( ) Change (X) Addition  
Name: OBEAR, FREDERICK W DR.  
Address: 206 PRIMROSE WAY  
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

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: DAVID E. MCFARLAND

VP

07/29/2008

Electronic Signature of Signing Officer or Director

Date