2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145324

Entity Name: ZACKEROFF, MILLER & HURT FINANCIAL GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1255 S FLORIDA AVE, STE D ROCKLEDGE, FL 32955	182 BARTON BLVD ROCKLEDGE, FL 32955

Current Mailing Address:	**New Mailing Address:**
1255 S FLORIDA AVE, STE D ROCKLEDGE, FL 32955	182 BARTON BLVD ROCKLEDGE, FL 32955

FEI Number: 20-0431954   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HURT, ANTHONY D 4820 VALDINE AVE COCOA, FL 32926 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: _____

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: D ( ) Delete		Title: ( ) Change ( ) Addition	
Name: HURT, ANTHONY D		Name:	
Address: 4820 VALDINE AVE		Address:	
City-St-Zip: COCOA, FL 32926		City-St-Zip:	
Title: MR ( ) Delete		Title: MR (X) Change ( ) Addition	
Name: ZACKEROFF, GREGORY		Name: ZACKEROFF, GREGORY	
Address: 1470 WELLINGTON CIRCLE		Address: 1118 BOLLE CIRCLE	
City-St-Zip: ROCKLEDGE, FL 32955		City-St-Zip: ROCKLEDGE, FL 32955	
Title: MR. ( ) Delete		Title: ( ) Change ( ) Addition	
Name: MILLER, RICHARD P		Name:	
Address: 460 PINEHILL CT. N.E.		Address:	
City-St-Zip: PALM BAY, FL 32907		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: A. HURT   SEC   01/07/2009

      Electronic Signature of Signing Officer or Director   Date