

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079137

FILED
Apr 30, 2009
Secretary of State

Entity Name: JOHN MABEN RARE COINS, INC.

Current Principal Place of Business:

5565 BROADCAST COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5565 BROADCAST COURT
SARASOTA, FL 34240

New Mailing Address:

PO BOX 20187
BRADENTON, FL 34203

FEI Number: 20-1132534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABEN, JOHN F
10044 CHERRY HILLS AVE. CIR.
BRADENTON, FL 34202 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: D () Delete
Name: MABEN, JOHN F
Address: 10044 CHERRY HILLS AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: MABEN, DONNA K
Address: 10044 CHERRY HILLS AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MABEN, JOHN F
Address: 10044 CHERRY HILLS AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change () Addition
Name: RUDO, JAY M
Address: 1875 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL 34232

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: ANNA SHINAS

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date