

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123816

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: ROSNACK FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

TWO NORTH TAMiami TRIAL  
ONE SARASOTA TOWER STE 600  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

TWO NORTH TAMiami TRIAL  
ONE SARASOTA TOWER STE 600  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 20-3450428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGINNESS, W.LEE  
1800 SECOND STREET STE 971  
SARASOTA, FL 34236 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: PST ( ) Delete  
Name: ROSNACK, RICHARD J  
Address: TWO NORTH TAMiami TRIAL  
City-St-Zip: SARASOTA, FL 34236

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

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: RICHARD J ROSNACK

PST

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date