

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132280

Entity Name: VERITY PARTNERS INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6700 NE 22ND WAY
SUITE 2204
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1890 NORTH DIXIE HWY
BOCA RATON, FL 33432

Current Mailing Address:

6700 NE 22ND WAY
SUITE 2204
FT LAUDERDALE, FL 33308

New Mailing Address:

1890 NORTH DIXIE HWY
BOCA RATON, FL 33432

FEI Number: 20-3460251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS & HEATHCOCK, P.A
40 SE OSCEOLA ST
STUART, FL 34994 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: PD () Delete
Name: FRIEZO, ROBERT J
Address: 6700 NE 22ND WAY SUITE 2204
City-St-Zip: FT LAUDERDALE, FL 333081212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEZO, ROBERT J
Address: 1890 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432 US

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: ROBERT J FRIEZO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date