

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137685

FILED
Feb 06, 2009
Secretary of State

Entity Name: HENNESSEY FINANCIAL, INC.

Current Principal Place of Business:

124 S FLORIDA AVE
309
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

5246 UPLAND PLACE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 87-0754865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
WATERMARK 5 SUITE 200
5415 MARINER ST
TAMPA, FL 33609 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: HENNESSEY, KEVIN J
Address: 5246 UPLAND PLACE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: HENNESSEY, CLAIRE B
Address: 5246 UPLAND PLACE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN J HENNESSEY

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date