

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014328

FILED
May 01, 2009
Secretary of State

Entity Name: GHAE FINANCE CORPORATION

Current Principal Place of Business:

2301 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 880001
PORT ST. LUCIE, FL 34988 US

New Mailing Address:

FEI Number: 86-1158054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHMEADE, GEORGE A
411 SW FELDMAN AV
PORT SAINT LUCIE, FL 34953 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ASHMEADE, GEORGE A
Address: 2301 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: SECT () Delete
Name: LACOMB, JOANNE N
Address: PO BOX 781628
City-St-Zip: ORLANDO, FL 32878 US

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: GEORGE A. ASHMEADE

PRES

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date