

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129329

Entity Name: H K B FINANCIAL CORP

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

1500 UNIVERSITY DR
SUITE 201
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 616
WESTON, FL 33331

Current Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 120
MIRAMAR, FL 33029

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 616
WESTON, FL 33331

FEI Number: 20-5693139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPBURN, DONNA
4044 W LAKE MARY BLVD.
104-147
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGWANDEEN, ERVIN
Address: 1500 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: ALLEN, BRIAN VP
Address: 1500 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAGWANDEEN, ERVIN
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: SINGH, ANGELITA VP
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: DH

RA

10/19/2009

Electronic Signature of Signing Officer or Director

Date