

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151836

FILED
Apr 29, 2009
Secretary of State

Entity Name: BROADWORTH CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202

New Mailing Address:

6615 WEST BOYNTON BEACH BLVD.
#394
BOYNTON BEACH, FL 33437

FEI Number: 20-8391768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MITCHELL, ANTONY
Address: 6615 WEST BOYNTON BEACH BLVD., #394
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANTONY MITCHELL

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date