

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065766

FILED
May 26, 2009
Secretary of State

Entity Name: THE FINANCIAL CHANNEL, INC.

Current Principal Place of Business:

2855 GETTYSBURG LN
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 220564
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 22-3964996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHAFF, SHIRLEY L
2855 GETTYSBURG LN
WEST PALM BEACH, FL 33409 US

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: SHIRLEY L SCHAFF

05/26/2009

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: PVST () Delete
Name: SCHAFF, SHIRLEY L
Address: 2855 GETTYSBURG LN
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: SCHAFF, SHIRLEY L
Address: 2855 GETTYSBURG LN
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: SCHAFF, SHIRLEY L
Address: PO BOX 220564
City-St-Zip: W PALM BEACH, FL 33422

Title: VPSH () Change (X) Addition
Name: SCHAFF, SHIRLEY L
Address: PO BOX 220564
City-St-Zip: W PALM BEACH, FL 33422

Title: PRES () Change (X) Addition
Name: SCHAFF, SHIRLEY L
Address: PO BOX 220564
City-St-Zip: W PALM BEACH, FL 33422

Title: SCTR () Change (X) Addition
Name: SCHAFF, SHIRLEY L
Address: PO BOX 220564
City-St-Zip: W PALM BEACH, FL 33422

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: SHIRLEY L SCHAFF

D

05/26/2009

Electronic Signature of Signing Officer or Director

Date