

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088038

FILED
Jan 19, 2009
Secretary of State

Entity Name: ARTESIAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

762 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

762 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 74-3233576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, K. JUDITH ESQ.
444 SEABREEZE BLVD.
SUITE 900
DAYTONA BEACH, FL 32118 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: SD () Delete
Name: LENOIS, JOAN
Address: 9 VENETIAN CIR
City-St-Zip: PORT ORANGE, FL 32127

Title: CEO () Delete
Name: LENOIS, ROY R JR
Address: 9 VENETIAN CIR
City-St-Zip: PORT ORANGE, FL 32127

Title: PD () Delete
Name: LENOIS, BRIAN
Address: 6236 YELLOWSTONE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: BLANTON, JOHN W
Address: 308 BRIDE PATH LANE
City-St-Zip: ORMOND BEACH, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: BLANTON, JOHN W
Address: 308 BRIDE PATH LANE
City-St-Zip: ORMOND BEACH, FL 32164

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: BRIAN R. LENOIS

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date