

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095105

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: HACKETT FINANCIAL ADVISORS, INC.

## Current Principal Place of Business:

9259 EQUUIS CIRCLE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

9259 EQUUS CIRCLE  
BOYNTON BEACH, FL 33472

## Current Mailing Address:

9259 EQUUIS CIRCLE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

9259 EQUUS CIRCLE  
BOYNTON BEACH, FL 33472

FEI Number: 41-2250612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

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: PSD ( ) Delete  
Name: HACKETT, SHAWN  
Address: 9259 EQUUIS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP ( ) Delete  
Name: HACKETT, MELANIE  
Address: 9259 EQUUIS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HACKETT, SHAWN  
Address: 9259 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP (X) Change ( ) Addition  
Name: HACKETT, MELANIE  
Address: 9259 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

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: MELANIE HACKETT

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date