

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125724

Entity Name: THE EXCHANGE FUND, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1280 SW 36 AVENUE
SUITE 201
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1280 SW 36 AVENUE
SUITE 201
POMPANO BEACH, FL 33069 US

FEI Number: 26-1445465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF KIRK GIRRBACH, P.A.
1280 SW 36 AVENUE
SUITE 201
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF KIRK GIRRBACH, P.A.
401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 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:

07/07/2008

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: P/D () Delete
Name: JUREIDINI, HILDA E
Address: 2156 N. UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP/D () Delete
Name: GIRRBACH, CHRISTINE M
Address: 1280 SW 36 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HILDA E. JUREIDINI

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date