

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039150

FILED
Jan 20, 2012
Secretary of State

Entity Name: DUNHAM FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6765 HIGH GROVE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6765 HIGH GROVE DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-2340083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, NATHAN H
6765 HIGH GROVE DRIVE
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: P
Name: DUNHAM, NATHAN H
Address: 6765 HIGH GROVE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: DUNHAM, JULIANNE C
Address: 6765 HIGH GROVE DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: NATHAN DUNHAM

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date