

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046341

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ZURBRIGGEN FINANCIAL, INC

## Current Principal Place of Business:

695 TARPON BAY ROAD  
4  
SANIBEL, FL 33957

## New Principal Place of Business:

## Current Mailing Address:

695 TARPON BAY ROAD  
4  
SANIBEL, FL 33957

## New Mailing Address:

FEI Number: 26-2564011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITFIELD, MARC S  
8961 CONFERENCE DR  
2  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

WHITFIELD, MARC S  
14030 METROPOLIS AVE  
200  
FORT MYERS, FL 33912 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONBOAT LANE  
City-St-Zip: SANIBEL, FL 33957 US

Title: VP ( ) Delete  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGBOAT LANE  
City-St-Zip: SANIBEL, FL 33957 US

Title: T ( ) Delete  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGBOAT LANE  
City-St-Zip: SANIBEL, FL 33957 US

Title: S ( ) Delete  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGBOAT LANE  
City-St-Zip: SANIBEL, FL 33957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGPOINT LANE  
City-St-Zip: SANIBEL, FL 33957 US

Title: VP (X) Change ( ) Addition  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGPOINT LANE  
City-St-Zip: SANIBEL, FL 33957 US

Title: T (X) Change ( ) Addition  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGPOINT LANE  
City-St-Zip: SANIBEL, FL 33957 US

Title: S (X) Change ( ) Addition  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGPOINT LANE  
City-St-Zip: SANIBEL, FL 33957

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: RICHARD ZURBRIGGEN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date