

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058782

Entity Name: ARROW FINANCIAL, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
800
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD
800
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

9735 NW 52 STREET
310
DORAL, FL 33178 US

New Mailing Address:

9735 NW 52 STREET
310
DORAL, FL 33178 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAL, RICARDO J
2500 E. HALLANDALE BEACH BLVD
800
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CANAL, EMILIO P
9735 NW 52 STREET
310
DORAL, FL 33178 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: EMILIO P. CANAL

05/01/2009

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 () Delete
Name: CANAL, RICARDO J
Address: 2500 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH BLVD, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANAL, EMILIO P
Address: 9735 NW 52 STREET, APT. 310
City-St-Zip: DORAL, FL 33178 US

Title: VP () Change (X) Addition
Name: CANAL, EMILIO JR
Address: 11290 STONES THROW DRIVE
City-St-Zip: RESTON, VA 20194

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: EMILIO P. CANAL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date