

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070959

Entity Name: ACNB, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9900 N. ABIACA CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9900 N. ABIACA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-3110393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KUSHCH, CONNIE
9900 N. ABIACA CIRCLE
DAVIE, FL 33328 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: CONNIE KUSHCH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUSHCH, CONNIE
Address: 9900 N. ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: KUSHCH, ALEXANDER
Address: 9900 N. ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: CONNIE KUSHCH

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date