

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079957

FILED
Feb 12, 2009
Secretary of State

Entity Name: NCH WEALTH ADVISORS-FLORIDA, INC.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE
SUITE 207
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

14016 PUERTO
OCEAN SPRINGS, MS 39564 US

New Mailing Address:

FEI Number: 26-4241943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBIN, MARC
140 INTRACOASTAL POINTE DRIVE
SUITE 207
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HODGES, NICK
Address: 14016 PUERTO
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: SECT () Change (X) Addition
Name: HODGES, NICK
Address: 14016 PUERTO
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: CFO () Change (X) Addition
Name: HODGES, NICK
Address: 14016 PUERTO
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: DIR () Change (X) Addition
Name: HODGES, NICK
Address: 14016 PUERTO
City-St-Zip: OCEAN SPRINGS, MS 39564

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: NICK HODGES

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date