

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104467

FILED
Jun 03, 2009
Secretary of State**Entity Name:** FINKEL ADMINISTRATIVE DISBURSEMENT CORPORATION**Current Principal Place of Business:**5560 HANCOCK RD.
SOUTHWEST RANCHES, FL 33330**New Principal Place of Business:**5560 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330**Current Mailing Address:**706 KISER STATION ROAD
FRIENDSVILLE, TN 37737**New Mailing Address:**5560 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330**FEI Number:** 26-3788082**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DWYER, JAMES J
319 HIDDEN LAKE DR
SANFORD, FL 32773 US**Name and Address of New Registered Agent:**DWYER, JAMES J
319 HIDDEN LAKE DRIVE
SANFORD, FL 32773 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:

Electronic Signature of Registered Agent

06/03/2009

Date**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: FINKEL, NATHAN
Address: 5560 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES,, FL 33330

Title: VP () Delete
Name: FINKEL, JACQUELINE
Address: 5560 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES,, FL 33330

Title: SEC () Delete
Name: FINKEL, NATHAN
Address: 5560 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES,, FL 33330

Title: T () Delete
Name: FINKEL, JACQUELINE
Address: 5560 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES,, FL 33330

Title: AS T () Delete
Name: FINKEL, NATHAN
Address: 5560 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES,, FL 33330

Title: AS S () Delete
Name: FINKEL, JACQUELINE
Address: 5560 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES,, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINKEL, NATHAN
Address: 5560 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP (X) Change () Addition
Name: FINKEL, JACQUELINE
Address: 5560 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: SEC (X) Change () Addition
Name: FINKEL, NATHAN
Address: 5560 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: T (X) Change () Addition
Name: FINKEL, JACQUELINE
Address: 5560 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: AS T (X) Change () Addition
Name: FINKEL, NATHAN
Address: 5560 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: AS S (X) Change () Addition
Name: FINKEL, JACQUELINE
Address: 5560 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: NATHAN FINKEL

Electronic Signature of Signing Officer or Director

P

06/03/2009

Date