

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008382

FILED
Apr 09, 2009
Secretary of State

Entity Name: CHESTERBROOK PARTNERS INC.

Current Principal Place of Business:

325 NE 2ND AVE.
203
DELRAY BEACH, FL 33444 US

Current Mailing Address:

PO BOX 7233
DELRAY BEACH, FL 33482

New Principal Place of Business:

225 NE 1ST ST..
PH2
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0553214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGART, NED H
325 NE 2ND AVE. #203
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ELGART, NED H
. 225 NE 1ST ST.,
PH2
DELRAY BEACH, FL 33444 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELGART, NED H
Address: P.O. BOX 7233
City-St-Zip: DELRAY BEACH, FL 33482

Title: S () Delete
Name: BALZER, LESLIE A
Address: 4992 GRUNDY WAY
City-St-Zip: DOYLESTOWN, PA 18901

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: NED H. ELGART

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date