

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063843

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: TURNBERRY FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

ATTN: DOUGLAS J. HELSPER  
20295 N.E. 29TH PLACE  
AVENTURA, FL 33180

## New Principal Place of Business:

20295 N.E. 29TH PLACE  
AVENTURA, FL 33180

## Current Mailing Address:

ATTN: DOUGLAS J. HELSPER  
20295 N.E. 29TH PLACE  
AVENTURA, FL 33180

## New Mailing Address:

20295 N.E. 29TH PLACE  
AVENTURA, FL 33180

FEI Number: 65-0647871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.  
2457 CARE DR  
TALLAHASSEE, FL 32308 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: CD ( ) Delete  
Name: YOUNG, ROARK  
Address: YOUNG STOVALL, 9627 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: MATZ, RUBEN  
Address: 714 NE 59 STREET  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: CANIDA, TERE  
Address: 7125 LAGO DR. WEST  
City-St-Zip: CORAL GABLES, FL 33143

Title: D ( ) Delete  
Name: STIEFEL, CHARLES  
Address: 255 ALHAMVRA CIRCLE, #1000  
City-St-Zip: CORAL GABLES, FL 33134

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: YOUNG, ROARK  
Address: 20295 N.E. 29TH PLACE  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: MATZ, RUBEN  
Address: 20295 N.E. 29TH PLACE  
City-St-Zip: AVENTURA, FL 33180

Title: SEC (X) Change ( ) Addition  
Name: YOUNG, DUSTIN  
Address: 20295 N.E. 29TH PLACE  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: STIEFEL, CHARLES  
Address: 20295 N.E. 29TH PLACE  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Change (X) Addition  
Name: WELCH, WILLIAM  
Address: 20295 N.E. 29TH PLACE  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Change (X) Addition  
Name: YOUNG, BURTON  
Address: 20295 N.E. 29TH PLACE  
City-St-Zip: AVENTURA, FL 33180

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: DUSTIN YOUNG

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date