

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012867

FILED
Apr 28, 2009
Secretary of State

Entity Name: KIRK HENDERSON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11382 PROSPERITY FARMS ROAD
SUITE 229
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 106
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11382 PROSPERITY FARMS ROAD
SUITE 229
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 100
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0908418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, KIRK
11382 PROSPERITY FARMS ROAD
SUITE 229
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HENDERSON, KIRK
100 VILLAGE SQUARE CROSSING
SUITE 100
PALM BEACH GARDENS, FL 33410 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, KIRK
Address: 11382 PROSPERITY FARMS ROAD, SUITE 229
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, KIRK
Address: 100 VILLAGE SQUARE CROSSING, SUITE 106
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KIRK HENDERSON

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date