

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089901

Entity Name: HALLMARK FINANCIAL, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3731 NE PINEAPPLE AVE
C200
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3731 NE PINEAPPLE AVE
C200
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0955215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: DP () Delete
Name: DOSS, ARDEN JR
Address: 3731 N.E. PINEAPPLE AVE. SUITE C200
City-St-Zip: JENSEN BEACH, FL 34957

Title: DCST () Delete
Name: DOSS, RENEE MOTTRAM
Address: 3731 N.E. PINEAPPLE AVE SUITE C200
City-St-Zip: JENSEN BEACH, FL 34957

Title: VST () Delete
Name: ROWE, RHONDA S
Address: 3731 NE PINEAPPLE AVE SUITE C200
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARDEN DOSS

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date