

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06306

FILED
Feb 19, 2009
Secretary of State

Entity Name: JERICO STATE CAPITAL CORP. OF FLORIDA

Current Principal Place of Business:

3835 NW BROCK RATON BLVD
STE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

3835 NW BROCK RATON BLVD
STE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

3835 NW BOCA RATON BLVD
STE 200
BOCA RATON, FL 33431 US

New Mailing Address:

3835 NW BOCA RATON BLVD
STE 200
BOCA RATON, FL 33431 US

FEI Number: 65-0431484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHWATT, RICHARD
3835 NW BOCA RATON BLVD STE 200
BOCA RATON, FL 33431 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: CCEO () Delete
Name: CHWATT, RICHARD
Address: 7000 LIONS HEAD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: CHWATT, GLENN M
Address: 3887 NW 52 STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: CHWATT, RICHARD
Address: 3835 NW BOCA RATON BLVD STE #200
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: CHWATT, GLENN M
Address: 3835 NW BOCA RATON BLVD STE #200
City-St-Zip: BOCA RATON, FL 33431

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: GLENN M CHWATT

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date