

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28451

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: GRAHAM FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

1528 N. DIXIE HWY  
SUITE 1  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

1528 N. DIXIE HWY  
SUITE 1  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 65-0326097      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAHAM, CHRISTOPHER  
1528 N. DIXIE HWY #1  
LAKE WORTH, FL 33460      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: P      ( ) Delete  
Name: GRAHAM, CHRISTOPHER N  
Address: 1528 N DIXIE HWY, STE 1  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP      ( ) Delete  
Name: GRAHAM, KRISTINA M  
Address: 1528 NORTH DIXIE HIGHWAY #1  
City-St-Zip: LAKE WORTH, FL 33460 US

**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: CHRISTOPHER N GRAHAM

PRES

03/25/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date