

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004770

Entity Name: EVERETT FINANCIAL, INC.**Current Principal Place of Business:**14801 QUORUM DRIVE
SUITE 300
DALLAS, TX 75254**Current Mailing Address:**14801 QUORUM DRIVE
SUITE 300
DALLAS, TX 75254 US**FEI Number:** 75-2695327**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT, SECRETARY, DIRECTOR
Name	EVERETT, SCOTT ANDREW
Address	14801 QUORUM DRIVE SUITE 300
City-State-Zip:	DALLAS TX 75254

Title	CHIEF STRATEGY OFFICER
Name	LANDON, MILLS GERALD
Address	14801 QUORUM DR SUITE 300
City-State-Zip:	DALLAS TX 75254

Title	COO
Name	PEZZANI, KEVIN
Address	14801 QUORUM DRIVE SUITE 300
City-State-Zip:	DALLAS TX 75254

I hereby 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 all other like empowered.

SIGNATURE: SCOTT ANDREW EVERETT**PRESIDENT/SECRETARY/ 04/13/2022
DIRECTOR**_____
Electronic Signature of Signing Officer/Director Detail_____
Date