2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004770

Entity Name: EVERETT FINANCIAL, INC.

FILED
Apr 14, 2014
Secretary of State
CC8089798775

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, CEO, DIRECTOR
Name	EVERETT, SCOTT A
Address	14801 QUORUM DRIVE SUITE 300
City-State-Zip:	DALLAS TX 75254

Title	VP, CFO
Name	SCHMECK, TONY
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 A EVERETT

PRESIDENT, SECRETARY, CEO, DIRECTOR

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date