

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537151

Entity Name: FABEN, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

770 SOUTH PALM
SUITE 401
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 3133
SARASOTA, FL 34230 US

New Principal Place of Business:

800 N. TAMIAMI TRL
SUITE 1201
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1747156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, FRED A.
770 S. PALM #401
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BENNETT, FRED A.
800 N. TAMIAMI TRL
1201
SARASOTA, FL 34236 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, FRED A.
Address: 770 S. PALM
City-St-Zip: SARASOTA, FL 32436,

Title: D () Delete
Name: BENNETT, MARGARET H.
Address: 770 S. PALM
City-St-Zip: SARASOTA, FL 34236,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, FRED A.
Address: 800 N. TAMIAMI TRL. #1201
City-St-Zip: SARASOTA, FL 32436, FL 34236 US

Title: D (X) Change () Addition
Name: BENNETT, MARGARET H.
Address: 800 N. TAMIAMI TRL # 1201
City-St-Zip: SARASOTA,, FL 34236 US

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: FRED BENNETT

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date