

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057704

FILED
Jan 23, 2009
Secretary of State

Entity Name: IBEX INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

551 NORTHWEST 77TH STREET
SUITE 101
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

551 NORTHWEST 77TH STREET
SUITE 101
BOCA RATON, FL 33487

New Mailing Address:

551 NW 77TH STREET
SUITE 101
BOCA RATON, FL 33487

FEI Number: 65-1031588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESNER, RICHARD L
551 NORTHWEST 77TH STREET
SUITE 101
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KESNER, RICHARD L
551 NW 77TH STREET
SUITE 101
BOCA RATON, FL 33487 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KESNER, JEAN S
Address: 551 NW 77TH ST STE 101
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: KESNER, RICHARD
Address: 551 NW 77TH ST STE 101
City-St-Zip: BOCA RATON, FL 33487

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: JEAN S KESNER

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date