

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004143

FILED  
Jan 06, 2008  
Secretary of State

Entity Name: GOLDLEAF FINANCIAL, LTD., INC.

**Current Principal Place of Business:**

3246 E. HWY. 7, SUITE 150  
MONTEVIDEO, MN 56265

**New Principal Place of Business:**

**Current Mailing Address:**

3246 E. HWY. 7, SUITE 150  
MONTEVIDEO, MN 56265

**New Mailing Address:**

FEI Number: 41-1901717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: DVP ( ) Delete  
Name: ANDERSON, JACK  
Address: 3246 E. HWY. 7, SUITE 150  
City-St-Zip: MONTEVIDEO, MN 56265

Title: DPRE ( ) Delete  
Name: HATHAWAY, GEOFFREY  
Address: 3246 E. HWY. 7, SUITE 150  
City-St-Zip: MONTEVIDEO, MN 56265

**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: JACK ANDERSON

VP

01/06/2008

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

\_\_\_\_\_ Date