

F11000004570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

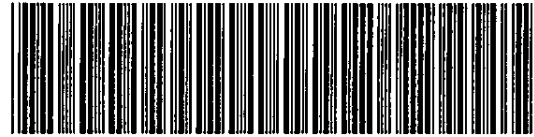
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300214564443

11/28/11--01008--007 **35.00

Amend/Abdout

11 DEC 15 PM 12:27:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA 32399
FILED

TR(2-15-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2011

KIM B. WINSLOW
ANOVA FINANCIAL CORPORATION
P O BOX 666 (112 WEST EDEN STREET)
EDENTON, NC 27932

SUBJECT: ANOVA FINANCIAL CORPORATION
Ref. Number: F11000004570

We have received your document for ANOVA FINANCIAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 411A00026664

RECEIVED
DEC 15 AM 10:17
TALLHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Anova Financial Corporation
Name of Corporation

DOCUMENT NUMBER: F11000004570

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim B. Winslow
Name of Contact Person

Anova Financial Corporation
Firm/Company

P.O. Box 666 (112 West Eden Street)
Address

Edenton, NC, 27932
City/State and Zip Code

kwinslow@anovafinancial.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim B. Winslow at (252) 482-2407
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
11 DEC 15 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Anova Financial Corporation
2. This entity was authorized to transact business in Florida on 11/14/11 and its Florida document number is F11000004570
3. This corporation was formed under the laws of North Carolina
4. The name and address of each officer and/or director is as follows:

Title:

President/CEO

Name and Address

Kim B. Winslow

112 Musket Lane

Manteo, NC 27954

COO/Asst. Secretary

Dawn G. Bunch

107 Nixon Road

Edenton, NC 27932

VP

Derek R. Blair

PO Box 2666 (307 Queen Elizabeth Avenue)

Manteo, NC 27954

Director/Registered Agent

Kim B. Winslow

830 Cedar Street

Jacksonville, FL 32207

(Attach additional pages if necessary)

Signature of an officer or director

CEO/President

Title of person signing

Kim B. Winslow

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314