

F97000004969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

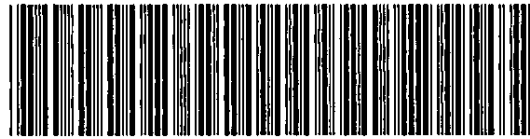
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amending 26/Dir

JUL 12 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advance America, Cash Advance Centers of Florida, Inc
Name of Corporation

DOCUMENT NUMBER: F97000004969

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:

Preston Scott

Name of Contact Person

Advance America, Cash Advance Centers, Inc.

Firm/Company

PO Box 3058

Address

Spartanburg, SC 29304

City/State and Zip Code

tax@advanceamerica.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Preston Scott

Name of Contact Person

at (864) 342-5430

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



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TALLAHASSEE FLORIDA

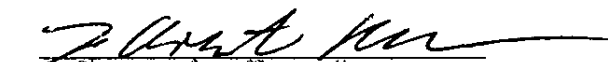
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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:
Advance America, Cash Advance Centers of Florida, Inc.
2. This entity was authorized to transact business in Florida on 08/19/1997 and its Florida document number is F97000004969
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President/Director</u>	<u>J. Patrick O'Shaughnessy</u> <u>135 N. Church Street</u> <u>Spartanburg, SC 29306</u>
<u>Vice President/Director</u>	<u>James A. Ovenden</u> <u>135 N. Church Street</u> <u>Spartanburg, SC 29306</u>
<u>Secretary/Treasurer</u>	<u>J. Christian Rudolph</u> <u>135 N. Church Street</u> <u>Spartanburg, SC 29306</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(Attach additional pages if necessary)


Signature of an officer or director

Secretary/Treasurer
Title of person signing

J. Christian Rudolph
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