



# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2008 8:00 am**  
**Secretary of State**

01-31-2008 90021 021 \*\*\*150.00

<b>DOCUMENT # F99000001497</b> 1. Entity Name <b>GOLDLEAF FINANCIAL SOLUTIONS, INC.</b>					
Principal Place of Business <b>9020 OVERLOOK BLVD 300 BRENTWOOD, TN 37027</b>			Mailing Address <b>PO BOX 1603 BRENTWOOD, TN 37024</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>62-1453841</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BOGGS, LYNN 9020 OVERLOOK BLVD STE 300 BRENTWOOD, TN 37027	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC BERMAN, MICHAEL L 9020 OVERLOOK BLVD, STE. 300 BRENTWOOD, TN 37027	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CRAIGHEAD, JONATHAN S 9020 OVERLOOK BLVD., STE. 300 BRENTWOOD, TN 37027	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSO RILEY, BRIAN 9020 OVERLOOK BLVD #300 BRENTWOOD, TN 37027	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INGRAM, DAVID B 2 INGRAM BLVD LA VERGNE, TN 37086	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLENN, DAVID W 51 WEST 52ND STREET, 23RD FLOOR NEW YORK, NY 10019	<input checked="" type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			<div style="display: flex; justify-content: space-between;"> <div> <b>SIGNATURE:</b>   <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> </div> <div> <b>1/21/2008</b>  <small>Date</small> </div> <div> <b>615-221-8400</b>  <small>Daytime Phone #</small> </div> </div>		

40014756



01172008 Chg-P CR2E034 (12/06)

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

See attached  
for complete  
list.

**ATTACHMENT**  
Goldleaf Financial Solutions, Inc.

# 40014756  
F99000001497

**Directors**

G. Lynn Boggs, CEO	350 Technology Parkway Suite 200 Norcross, GA 30092
Lawrence A. Hough	252 North Washington St. Falls Church, VA 22046
David B. Ingram	Two Ingram Blvd. Laverne, TN 37089
Bill Mathis	2000 Purchase St. Purchase, NY 10577
Robert A. McCabe, Jr.	211 Commerce St., Suite 300 Nashville, TN 37201
John D. Schneider, Jr.	3161 West White Oaks Dr. Suite 300 Springfield, IL 62704
Dr. Beck Taylor	Room 326 800 Lake Shore Dr. Birmingham, AL 35229

**Officers**

Name	Title	Address
Henry M. Baroco	President & COO	9020 Overlook Blvd, Suite 300 Brentwood, TN 37027
G. Lynn Boggs	CEO	350 Technology Parkway, Ste 200 Norcross, GA 30092
Scott Meyerhoff	Exec. VP	350 Technology Parkway, Ste 200 Norcross, GA 30092
W. Todd Shiver	Exec. VP	350 Technology Parkway, Ste 200 Norcross, GA 30092
Matthew W. Pribus	Exec. VP	350 Technology Parkway, Ste 200 Norcross, GA 30092
Dan Owens	Exec. VP	350 Technology Parkway, Ste 200 Norcross, GA 30092
Brian Geisel	Exec. VP	350 Technology Parkway, Ste 200 Norcross, GA 30092
Michael Berman	General Counsel & Secretary	9020 Overlook Blvd, Suite 300 Brentwood, TN 37027

Revised 1/22/08