

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041537

FILED
Apr 03, 2009
Secretary of State

Entity Name: JEFFERSON NATIONAL, INC.

Current Principal Place of Business:

1031 W. MORSE BLVD., STE. 350
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1031 W. MORSE BLVD., STE. 350
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 30-0310342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., STE. 350
WINTER PARK, FL 32789 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: D () Delete
Name: SWANN, RICHARD R.
Address: 1031 W. MORSE BLVD., STE. 350
City-St-Zip: WINTER PARK, FL 32789

Title: DP (X) Delete
Name: LYDECKER, CHARLES H
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVST (X) Delete
Name: RUTLEDGE, JOHN J II
Address: 1105 SHOREWOOD DR
City-St-Zip: ORLANDO, FL 32806

Title: DV (X) Delete
Name: LOUDERMILK, JACK G JR
Address: 10 LAKESIDE WAY
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Delete
Name: MEARS, PAUL III
Address: 324 W GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Delete
Name: KADOW, JOSEPH J
Address: 2202 N WESTSHORE BLVD 5TH FL
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SWANN, RICHARD R.
Address: 1031 W. MORSE BLVD., STE. 350
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
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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: RICHARD R. SWANN

Electronic Signature of Signing Officer or Director

DPST

04/03/2009

_____ Date