2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067217

Entity Name: SAWGRASS FINANCIAL GROUP, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1027 NW 124TH TERRACE SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1027 NW 124TH TERRACE SUNRISE, FL 33323

FEI Number: 65-0417915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRUSCHOW, RONALD F 1027 NW 124TH TERRACE SUNRISE, FL 33323 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:GRUSCHOW, RONALD F.Name:GRUSCHOW, RONALD FAddress:1027 NW 124TH TERRACEAddress:1027 NW 124TH TERRACE

City-St-Zip: SUNRISE, FL City-St-Zip: SUNRISE, FL

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: RONALD F GRUSCHOW PRES 04/07/2008