

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12405

FILED
Jan 23, 2009
Secretary of State

Entity Name: MCKNIGHT FINANCIAL CORPORATION

Current Principal Place of Business:

2546 NOBLE DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

2546 NOBLE DR
TALLAHASSEE, FL 32308 64

Current Mailing Address:

2546 NOBLE DR
TALLAHASSEE, FL 32312

New Mailing Address:

2546 NOBLE DR
TALLAHASSEE, FL 32308 64

FEI Number: 59-3038577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM M.
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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: PD () Delete
Name: MCKNIGHT, ROBERT W.,
Address: 2546 NOBLE DR
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKNIGHT, ROBERT W.,
Address: 2546 NOBLE DR
City-St-Zip: TALLAHASSEE, FL 32308

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: ROBERT W. MCKNIGHT

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date