

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147115

FILED  
Feb 25, 2010  
Secretary of State

Entity Name: REGIONAL FINANCE COMPANY

## Current Principal Place of Business:

110 E. REYNOLDS STREET  
#700  
PLANT CITY, FL 33566 US

## Current Mailing Address:

P.O. BOX 163  
PLANT CITY, FL 33566 US

## New Principal Place of Business:

110 E. REYNOLDS STREET  
#700  
PLANT CITY, FL 33563 US

## New Mailing Address:

P.O. BOX 163  
PLANT CITY, FL 33564 US

FEI Number: 59-0757153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHUMP, JAMES R.  
110 E. REYNOLDS STREET  
#700  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

SHUMP, JAMES R.  
110 E. REYNOLDS STREET  
#700  
PLANT CITY, FL 33563 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: JAMES R. SHUMP

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: VERNER, EDWARD M.  
Address: 110 E REYNOLDS STREET, SUITE 700  
City-St-Zip: PLANT CITY, FL 33563

Title: VPD  
Name: SHUMP, JAMES R.  
Address: 110 E. REYNOLDS ST. #700  
City-St-Zip: PLANT CITY, FL 33566

Title: SEC  
Name: VERNER, SALLY P  
Address: 420 GULF BLVD  
City-St-Zip: BELLEAIR BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: EDWARD M. VERNER

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date