

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 333831

**FILED**  
**Jul 28, 2009**  
**Secretary of State****Entity Name:** FORTUNE FINANCIAL, INC.**Current Principal Place of Business:**8875 HIDDEN RIVER PKWY  
SUITE 560  
TAMPA, FL 33637**New Principal Place of Business:****Current Mailing Address:**8875 HIDDEN RIVER PKWY  
SUITE 560  
TAMPA, FL 33637**New Mailing Address:****FEI Number:** 59-1218935**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NICK, PHIL D CD  
8875 HIDDEN RIVER PKWY  
SUITE 560  
TAMPA, FL FL US**Name and Address of New Registered Agent:**NEWMAN, THOMAS N CEO  
8875 HIDDEN RIVER PKWY  
SUITE 560  
TAMPA, FL FL 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: N. THOMAS NEWMAN

07/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: NICK, PHILLIP D  
Address: 3518 RIVERSIDE DR. STE. 206  
City-St-Zip: COLUMBUS, OH 43221

Title: SD ( ) Delete  
Name: SMITH, LEE R  
Address: 1200 RIVERPLACE BLVD., STE. 902  
City-St-Zip: JACKSONVILLE, FL 32202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: NICK, PHILLIP D  
Address: 2000 W. HENDERSON RD #130  
City-St-Zip: COLUMBUS, OH 43220

Title: S/TR (X) Change ( ) Addition  
Name: KOEGEL, JOHN A  
Address: 3302 TALA LOOP  
City-St-Zip: LONGWOOD, FL 32779

Title: DIR ( ) Change (X) Addition  
Name: SMITH, LEE R  
Address: 501 RIVERSIDE AVE #902  
City-St-Zip: JACKSONVILLE, FL 32202

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: PHILLIP D. NICK

PRES

07/28/2009

Electronic Signature of Signing Officer or Director

Date