

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755830

FILED
Apr 06, 2010
Secretary of State

Entity Name: ESSENTIAL CAPITAL FINANCE, INC.

Current Principal Place of Business:

1300 RIVERPLACE BLVD, SUITE 105
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1300 RIVERPLACE BLVD, SUITE 105
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2157833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CLEVE
1300 RIVERPLACE BLVD.
STE. 105
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WARREN, CLEVE
Address: 1300 RIVERPLACE BLVD., STE. 105
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VC
Name: INSEL, CARL
Address: 10328 DEERWOOD PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: DONALDSON, JANICE
Address: 4567 ST JOHNS BLUFF ROAD S
City-St-Zip: JACKSONVILLE, FL 32224

Title: CD
Name: BEARD, MURRAY W
Address: 1300 RIVERPLACE BLVD, SUITE 105
City-St-Zip: JACKSONVILLE, FL 32207 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLEVE WARREN

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date