

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755830

FILED  
Apr 01, 2011  
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:**

8659 BAYPINE ROAD  
SUITE 304  
JACKSONVILLE, FL 32256 US

**Current Mailing Address:**

1300 RIVERPLACE BLVD, SUITE 105  
JACKSONVILLE, FL 32207 US

**New Mailing Address:**

8659 BAYPINE ROAD  
SUITE 304  
JACKSONVILLE, FL 32256 US

**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:**

WARREN, CLEVE  
8659 BAYPINE ROAD  
SUITE 304  
JACKSONVILLE, FL 32256 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:

04/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WARREN, CLEVE  
Address: 8659 BAYPINE ROAD, SUITE 304  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VC  
Name: OWENS, GREG  
Address: 8659 BAYPINE ROAD, SUITE 304  
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: T  
Name: JOHNSON, HENRY  
Address: 8659 BAYPINE ROAD, SUITE 304  
City-St-Zip: JACKSONVILLE, FL 32256 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

04/01/2011

Electronic Signature of Signing Officer or Director

Date