

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003990

FILED
Apr 28, 2008
Secretary of State

Entity Name: REALTY FINANCIAL CORPORATION

Current Principal Place of Business:

12 BRUNSWICK ROAD
MONTCLAIR, NJ 07042

New Principal Place of Business:

Current Mailing Address:

12 BRUNSWICK ROAD
MONTCLAIR, NJ 07042

New Mailing Address:

FEI Number: 22-2397142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, PAULINE A
7211 1ST AVENUE SO
ST PETERSBURG, FL 33707 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: P () Delete
Name: MCKENNA, WILLIAM A JR.
Address: 12 BRUNSWICK ROAD
City-St-Zip: MONTCLAIR, NJ 07042

Title: VP () Delete
Name: MCKENNA, WILLIAM L SR.
Address: 12 BRUNSWICK ROAD
City-St-Zip: MONTCLAIR, NJ 07042

Title: VP () Delete
Name: MCKENNA, RYAN
Address: 12 BRUNSWICK ROAD
City-St-Zip: MONTCLAIR, NJ 07042

Title: VP () Delete
Name: MCKENNA, CHRISTINA
Address: 12 BRUNSWICK ROAD
City-St-Zip: MONTCLAIR, NJ 07042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM MCKENNA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date