

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004023

FILED
Apr 13, 2009
Secretary of State

Entity Name: PAYFORMANCE CORPORATION

Current Principal Place of Business:

7751 BELFORT PARKWAY, STE 200
JACKSONVILLE, FL 322566933

New Principal Place of Business:

Current Mailing Address:

7751 BELFORT PARKWAY, STE 200
JACKSONVILLE, FL 322566933

New Mailing Address:

FEI Number: 59-3259342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, ROBERT G
7751 BELFORT PARKWAY, STE 200
JACKSONVILLE, FL 322566933 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: DC () Delete
Name: CLOUGH, PHILLIP
Address: 10550 DEERWOOD PARK BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 322562805

Title: PCEO (X) Delete
Name: MCAFEE, DWAYNE L
Address: 10550 DEERWOOD PARK BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 322562805

Title: TS (X) Delete
Name: MAYER, DAVID W
Address: 10550 DEERWOOD PARK BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 322562805

Title: D (X) Delete
Name: DAVIS, T WAYNE
Address: 10550 DEERWOOD PARK BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 322562805

Title: D (X) Delete
Name: DUMAS, FRED
Address: 10550 DEERWOOD PARK BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 322562805

Title: D (X) Delete
Name: SEYMOUR, HARLAN
Address: 10550 DEERWOOD PARK BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 322562805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MCAFEE, DWAYNE L
Address: 7751 BELFORT PARKWAY, STE 200
City-St-Zip: JACKSONVILLE, FL 322566933

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:

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: DWAYNE L. MCAFEE

PCEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date