

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004735

FILED
Feb 14, 2008
Secretary of State

Entity Name: SEMBER FINANCIAL CORP.

Current Principal Place of Business:

972 YOUNGSTOWN KINGSVILLE ROAD
SUITE B
VIENNA, OH 44473

New Principal Place of Business:

1744 LORI LANE
HERMITAGE, PA 16148

Current Mailing Address:

P.O. BOX 159
VIENNA, OH 44473

New Mailing Address:

1744 LORI LANE
HERMITAGE, PA 16148

FEI Number: 25-1876193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP. OF FLORIDA
521 LAKE AVENUE, SUITE 4
LAKE WORTH, FL 33460 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: DINARDO, NORE
Address: 254 MAIN STREET
City-St-Zip: CATSKILL, NY 12414

Title: V () Delete
Name: SEMBER, MICHAEL
Address: 1744 LORI LANE
City-St-Zip: HERMITAGE, PA 16148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL SEMBER

V

02/14/2008

Electronic Signature of Signing Officer or Director

Date