

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005431

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: SWAN FINANCIAL CORPORATION

**Current Principal Place of Business:**

320 WHITTINGTON PKWY.  
STE. 304  
LOUISVILLE, KY 40222

**New Principal Place of Business:**

**Current Mailing Address:**

320 WHITTINGTON PKWY  
STE. 304  
LOUISVILLE, KY 40222 US

**New Mailing Address:**

FEI Number: 03-0529199      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCorp SERVICES INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: DP ( ) Delete  
Name: SEXTON, THOMAS  
Address: 320 WHITTINGTON PKWY. STE. 304  
City-St-Zip: LOUISVILLE, KY 40222

Title: DVST ( ) Delete  
Name: RAQUE, DAVID  
Address: 320 WHITTINGTON PKWY. STE. 304  
City-St-Zip: LOUISVILLE, KY 40222

**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: THOMAS E. SEXTON

PRES

02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date