

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003798

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: AFFINITY FINANCIAL CORPORATION

## Current Principal Place of Business:

18881 VON KARMAN AVE  
SUITE 1700  
IRVINE, CA 92612

## New Principal Place of Business:

## Current Mailing Address:

18881 VON KARMAN AVE  
SUITE 1700  
IRVINE, CA 92612

## New Mailing Address:

FEI Number: 35-2008499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCD ( ) Delete  
Name: WATERFIELD, J. RANDALL  
Address: 45 N. PENNSYLVANIA STREET  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: SD ( ) Delete  
Name: WATERFIELD, RICHARD R  
Address: 18881 VON KARMAN AVE, SUITE 1700  
City-St-Zip: IRVINE, CA 92612

Title: T ( ) Delete  
Name: ROGLER, JOHN A  
Address: 18881 VON KARMAN AVE, SUITE 1700  
City-St-Zip: IRVINE, CA 92612

Title: D ( ) Delete  
Name: FIFE, DAVID  
Address: ONE PARK PLAZA  
City-St-Zip: IRVINE, CA 92614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: BROWN, DAVID R  
Address: 18881 VON KARMAN AVE, SUITE 1700  
City-St-Zip: IRVINE, CA 92612

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: DAVID BROWN

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01/14/2009

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

\_\_\_\_\_  
Date