

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004411

FILED
Feb 11, 2008
Secretary of State

Entity Name: FREEDOM FINANCIAL CORPORATION OF INDIANA

Current Principal Place of Business:

2669 CHARLESTOWN RD.
D
NEW ALBANY, IN 47150

New Principal Place of Business:

Current Mailing Address:

2669 CHARLESTOWN RD
SUITE D
NEW ALBANY, IN 47150 US

New Mailing Address:

FEI Number: 35-1634756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWTON, WILBUR E
225 S. ADAMS STREET, STE 250
TALLAHASSEE, FL 32301 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: C () Delete
Name: COLLETT, W B
Address: 2669 CHARLESTOWN ROAD, SUITE D
City-St-Zip: NEW ALBANY, IN 47150

Title: VSD () Delete
Name: COLLETT JR., W B
Address: 2669 CHARLESTOWN ROAD, SUITE D
City-St-Zip: NEW ALBANY, IN 47150

Title: D () Delete
Name: HURD, ROBERT L
Address: #7 PARTRIDGE RUN
City-St-Zip: WARREN, NJ 07059

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:

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: W. BENNETT COLLETT

CEO

02/11/2008

Electronic Signature of Signing Officer or Director

Date