

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001497

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOLDLEAF FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

350 TECHNOLOGY PARKWAY
SUITE 200
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

PO BOX 1603
BRENTWOOD, TN 37024

New Mailing Address:

350 TECHNOLOGY PARKWAY
SUITE 200
NORCROSS, GA 30092

FEI Number: 62-1453841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: BOGGS, LYNN
Address: 9020 OVERLOOK BLVD STE 300
City-St-Zip: BRENTWOOD, TN 37027

Title: SGC () Delete
Name: BERMAN, MICHAEL L
Address: 9020 OVERLOOK BLVD, STE. 300
City-St-Zip: BRENTWOOD, TN 37027

Title: EVP () Delete
Name: OWENS, DAN
Address: 350 TECHNOLOGY PARKWAY, STE 200
City-St-Zip: NORCROSS, GA 30092

Title: CEO () Delete
Name: BOGGS, LYNN
Address: 350 TECHNOLOGY PARKWAY SUITE 200
City-St-Zip: NORCROSS, GA 30092

Title: D () Delete
Name: INGRAM, DAVID B
Address: 2 INGRAM BLVD
City-St-Zip: LA VERGNE, TN 37086

Title: EVP () Delete
Name: SHIVER, TODD W
Address: 350 TECHNOLOGY PARKWAY SUITE 200
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOGGS, G. LYNN
Address: 350 TECHNOLOGY PKWY., STE. 200
City-St-Zip: NORCROSS, GA 30092

Title: SGC (X) Change () Addition
Name: KEES, SCOT
Address: 350 TECHNOLOGY PKWY., STE. 200
City-St-Zip: NORCROSS, GA 30092

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

Title: D (X) Change () Addition
Name: BOGGS, G. LYNN
Address: 350 TECHNOLOGY PARKWAY SUITE 200
City-St-Zip: NORCROSS, GA 30092

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: DAN OWENS

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date