

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01946

FILED
Apr 07, 2009
Secretary of State

Entity Name: PRESIDENTIAL FINANCIAL CORPORATION OF FLORIDA

Current Principal Place of Business:

3505 E. FRONTAGE ROAD
SUITE 100
TAMPA, FL 33607 US

Current Mailing Address:

CALLER SERVICE 105100
TUCKER, GA 30085 US

New Principal Place of Business:

3460 PRESTON RIDGE RD.
SUITE 550
ALPHARETTA, GA 30005 US

New Mailing Address:

3460 PRESTON RIDGE RD.
SUITE 550
ALPHARETTA, GA 30005 US

FEI Number: 58-1569889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER, NEAL A
401 E. JACKSON STREET
SUITE 2225
TAMPA, FL 33602 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: MATTHESEN, TOM
Address: 1979 LAKESIDE PARKWAY, STE 400
City-St-Zip: TUCKER, GA 30084

Title: EVP () Delete
Name: BROWN, JERROLD
Address: 1979 LAKESIDE PARKWAY, STE 400
City-St-Zip: TUCKER, GA 30084

Title: PD () Delete
Name: PARKER, MICHAEL
Address: 3505 E. FRONTAGE ROAD, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: DS (X) Delete
Name: LEHR, JAMES P
Address: 1979 LAKESIDE PARKWAY, SUITE 400
City-St-Zip: TUCKER, GA 30084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MATTHESEN, TOM
Address: 3460 PRESTON RIDGE RD., SUITE 550
City-St-Zip: ALPHARETTA, GA 30005

Title: DS (X) Change () Addition
Name: LEHR, JAMES P
Address: 3460 PRESTON RIDGE RD, SUITE 550
City-St-Zip: ALPHARETTA, GA 30005

Title: VPD (X) Change () Addition
Name: DYAL, DAVID
Address: 3460 PRESTON RIDGE RD, SUITE 550
City-St-Zip: ALPHARETTA, GA 30005

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: JAMES P LEHR

DS

04/07/2009

Electronic Signature of Signing Officer or Director

Date