

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01946

FILED  
Apr 05, 2010  
Secretary of State

**Entity Name:** PRESIDENTIAL FINANCIAL CORPORATION OF FLORIDA

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
Name: MATTHESEN, TOM  
Address: 3460 PRESTON RIDGE RD., SUITE 550  
City-St-Zip: ALPHARETTA, GA 30005

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES P LEHR

SECR

04/05/2010

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

\_\_\_\_\_  
Date