

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41564

FILED
Apr 25, 2009
Secretary of State

Entity Name: SEMINOLE MONEYTREE, INC.

Current Principal Place of Business:

2882 W. LAKE MARY BLVD.
LAKE MARY, FL 32746 US

New Principal Place of Business:

100 COLONIAL CENTER PARKWAY
SUITE 220
LAKE MARY, FL 32746 US

Current Mailing Address:

2882 W. LAKE MARY BLVD.
LAKE MARY, FL 32746 US

New Mailing Address:

100 COLONIAL CENTER PARKWAY
SUITE 220
LAKE MARY, FL 32746 US

FEI Number: 59-2731827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN D
201 EAST PINE STREET
SUITE 1200
ORLANDO, FL 32801 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: PD () Delete
Name: DIPAOLO, LOUIS J
Address: 2882 W LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: ROBERTSON, CANDACE
Address: 2882 W LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIPAOLO, LOUIS J
Address: 100 COLONIAL CENTER PARKWAY #220
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: ROBERTSON, CANDACE B
Address: 100 COLONIAL CENTER PARKWAY #220
City-St-Zip: LAKE MARY, FL 32746

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: LOUIS J DIPAOLO

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date