

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83020

Entity Name: BANKFIRST

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1031 W. MORSE BLVD.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1031 W. MORSE BLVD.
STE. 323
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2895534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EV () Delete
Name: ABELMANN, THOMAS P
Address: 1031 W. MORSE BLVD, STE. 323
City-St-Zip: WINTER PARK, FL 32789

Title: DC () Delete
Name: BARNES, JAMES T
Address: #7 ISLE OF SICILY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOM ABELMANN

EV

04/23/2008

Electronic Signature of Signing Officer or Director

Date