

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28295

FILED
Jun 25, 2009
Secretary of State

Entity Name: PINNACLE FINANCIAL CORPORATION

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

POB 608066
ORLANDO, FL 328608066 US

New Mailing Address:

FEI Number: 59-2898269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DR
STE 1300
JACKSONVILLE, FL 322025017 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: D () Delete
Name: VRATANINA, JEFFREY J
Address: 1005 LONGLEY COVE
City-St-Zip: HEATHROW, FL 32746

Title: DCEO () Delete
Name: LONG, DOUGLAS F
Address: 12540 PARK AVE
City-St-Zip: WINDERMERE, FL

Title: D () Delete
Name: LONG, BRENDA
Address: 12540 PARK AVE
City-St-Zip: WINDERMERE, FL

Title: D () Delete
Name: VRATANINA, LISA M
Address: 1005 LONGLEY COVE
City-St-Zip: HEATHROW, FL 32746

Title: S () Delete
Name: EMERSON-CAMPBELL, KATE
Address: 7135 WRENWOOD WAY
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFFREY VRATANINA

DIR

06/25/2009

Electronic Signature of Signing Officer or Director

Date