

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32518

FILED
Feb 27, 2009
Secretary of State

Entity Name: BANNER FINANCIAL GROUP, INC.

Current Principal Place of Business:

9000 COMMODORE DR
507
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

13799 PARK BLVD N #113
SEMINOLE, FL 33776 US

New Mailing Address:

9000 COMMODORE DR
507
SEMINOLE, FL 33776 US

FEI Number: 59-2981030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGMAN, MARY R
9000 COMMODORE DRIVE #507
SEMINOLE, FL 33776 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 (X) Delete
Name: WAGMAN, RONALD C
Address: 9000 COMMODORE DR #507
City-St-Zip: SEMINOLE, FL 33776

Title: PST () Delete
Name: WAGMAN, MARY R
Address: 9000 COMMODORE DR #507
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: JEFFERY C WAGMAN,
Address: 9000 COMMODORE DR #507
City-St-Zip: SEMINOLE, FL 33776

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:

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: MARY R. WAGMAN

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date