

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65471

FILED
Mar 24, 2008
Secretary of State

Entity Name: NORTH FLORIDA FINANCIAL CORPORATION

Current Principal Place of Business:

2908 NORTHMONT DR
TALLAHASSEE, FL 32303

New Principal Place of Business:

3664 COOLIDGE COURT
TALLAHASSEE, FL 32311

Current Mailing Address:

2908 NORTHMONT DR
TALLAHASSEE, FL 32303

New Mailing Address:

3664 COOLIDGE COURT
TALLAHASSEE, FL 32311

FEI Number: 59-3008252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, B. LEE J
2908 NORTHMONT DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HARRISON, B. LEE J
3664 COOLIDGE COURT
TALLAHASSEE, FL 32311 US

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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, BLANCHARD, L JR
Address: 2908 NORTHMONT DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST () Delete
Name: MARKLEY, JULIE G
Address: 2908 NORTHMONT DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, BLANCHARD, L JR
Address: 3664 COOLIDGE COURT
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST (X) Change () Addition
Name: MARKLEY, JULIE G
Address: 3664 COOLIDGE CT.D
City-St-Zip: TALLAHASSEE, FL 32311

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: JULIE G. MARKLEY

ST

03/24/2008

Electronic Signature of Signing Officer or Director

Date