

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001854

FILED
Apr 29, 2008
Secretary of State

Entity Name: GENESIS FINANCIAL MANAGEMENT INC.

Current Principal Place of Business:

14025 RIVEREDGE DRIVE
SUITE 505
TAMPA, FL 33637

New Principal Place of Business:

12640 TELECOM DRIVE
TAMPA, FL 33637

Current Mailing Address:

14025 RIVEREDGE DRIVE
SUITE 505
TAMPA, FL 33637

New Mailing Address:

12640 TELECOM DRIVE
TAMPA, FL 33637

FEI Number: 52-2354330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH & ASSOCIATES, P.A.
ATTN: STEPHEN KOCH
500 E KENNEDY BLVD, SUITE 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STANTON, MICHELE
12640 TELECOM DRIVE
TAMPA, FL 33637 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: MICHELE STANTON

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUPPINS, PRESTON O JR
Address: 14025 RIVEREDGE DRIVE, STE 505
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: CHAMNESS, THOMAS K
Address: 606 W. 40TH STREET
City-St-Zip: BALTIMORE, MD 21211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUPPINS, PRESTON O JR
Address: 12640 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE STANTON

MS

04/29/2008

Electronic Signature of Signing Officer or Director

Date