2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42292

FILED May 01, 2009 Secretary of State

Entity Name: SOCIETY OF FINANCIAL SERVICE PROFESSIONALS, NORTHEAST FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 4110 SOUTHPOINT BLVD #123 JACKSONVILLE, FL 32216 US **New Mailing Address: Current Mailing Address:** 4110 SOUTHPOINT BLVD #123 JACKSONVILLE, FL 32216 US FEI Number: 59-3052766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILKINSON, MARK 4110 SOUTHPOINT BLVD #123 JACKSONVILLE, FL 32216 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SOUSOU, MICHAEL WORDELL, MICHELLE Name: Name: Address: 7077 BONNEVAL RD, STE 550 Address: 1301 RIVERPLACE BLVD #2540 City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32207 Title: () Delete Title: (X) Change () Addition Name: BROONE, PAUL Name: BROOME, PAUL Address: 1721 BLANDING BLVD STE 101 Address: 1721 BLANDING BLVD STE 101 City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: () Change () Addition WILKINSON, MARK Name: Name: 4110 SOUTHPOINT BLVD, STE 123 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: (X) Delete Title: () Change () Addition MALTESE, JOSEPH Name: Name: 3112 ST JOHNS BLUFF RD S Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 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: MARK WILKINSON T 05/01/2009