2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005741

Entity Name: FLORIDA CORRECTIONAL FINANCE CORPORATION

Current Principal Place of Business:

4050 ESPLANADE WAY
SUITE 335
TALLAHASSEE, FL 32399

New Principal Place of Business:

Current Mailing Address:

4050 ESPLANADE WAY
SUITE 335
TALLAHASSEE, FL 32399

New Mailing Address:

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

SOLIE, JD
4050 ESPLANADE WAY
SUITE 335
TALLAHASSEE, FL 32399 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

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	SOLIE, JD
Address:	4050 ESPLANADE WAY
City-St-Zip:	TALLAHASSEE, FL 32399

Title:	VP ( ) Delete
Name:	WEBER, MICHAEL
Address:	4050 ESPLANADE WAY
City-St-Zip:	TALLAHASSEE, FL 32399

Title:	S ( ) Delete
Name:	WATKINS, BEN
Address:	4050 ESPLANADE WAY
City-St-Zip:	TALLAHASSEE, FL 32399

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

SIGNATURE: NICOLE WALKER   AAII   01/29/2009

Electronic Signature of Signing Officer or Director   Date