

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005741

FILED
Mar 13, 2012
Secretary of State

Entity Name: FLORIDA CORRECTIONAL FINANCE CORPORATION

Current Principal Place of Business:

4050 ESPLANADE WAY
SUITE 335
TALLAHASSEE, FL 32399

New Principal Place of Business:

4050 ESPLANADE WAY
SUITE 380
TALLAHASSEE, FL 32399

Current Mailing Address:

4050 ESPLANADE WAY
SUITE 335
TALLAHASSEE, FL 32399

New Mailing Address:

4050 ESPLANADE WAY
SUITE 380
TALLAHASSEE, FL 32399

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:

WEBER, MICHAEL
4050 ESPLANADE WAY
SUITE 380
TALLAHASSEE, FL 32399 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: MICHAEL WEBER

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDANIEL, JERRY
Address: 4050 ESPLANADE WAY
City-St-Zip: TALLAHASSEE, FL 32399

Title: VP
Name: WATKINS, BEN
Address: 4050 ESPLANADE WAY
City-St-Zip: TALLAHASSEE, FL 32399

Title: S
Name: WEBER, MICHAEL
Address: 4050 ESPLANADE WAY, SUITE 380
City-St-Zip: TALLAHASSEE, FL 32399

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL WEBER

SEC

03/13/2012

Electronic Signature of Signing Officer or Director

Date