

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007955

FILED
Jan 22, 2008
Secretary of State

Entity Name: BARTON FINANCIAL GROUP, INC.

Current Principal Place of Business:

2801 OCEAN DRIVE
101
VERO BEACH, FL 32963

New Principal Place of Business:

3341 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

2801 OCEAN DRIVE
101
VERO BEACH, FL 32963

New Mailing Address:

3341 CARDINAL DRIVE
VERO BEACH, FL 32963

FEI Number: 65-0984905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, CAROLE N
2801 OCEAN DRIVE
101
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARTON, CAROLE N
3341 CARDINAL DRIVE
VERO BEACH, FL 32963 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: CAROLE N. BARTON

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTON, CAROLE N
Address: 1400 WEST ISLAND CLUB SQUARE
City-St-Zip: VERO BEACH, FL 32963

Title: IA () Delete
Name: BARTON, JOHN H
Address: 1400 WEST ISLAND CLUB SQUARE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CAROLE N. BARTON

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date