

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046590

Entity Name: OLD FLORIDA CORP.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308 US

Current Mailing Address:

10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308 US

FEI Number: 65-1010658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, KARNEY, COFAR & MORAITIS
915 MIDDLE RIVER DRIVE
SUTIE 520
FORT LAUDERDALE, FL, FL 33305 US

Name and Address of New Registered Agent:

BRYAN PHEGLEY
10 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308 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: BRYAN PHEGLEY

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PHEGLEY, BRYAN
Address: 10 WINNEBAGO ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: VP () Delete
Name: PHEGLEY, KEVIN
Address: 10826 NW 18 COURT
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PHEGLEY, BRYAN
Address: 10 WINNEBAGO ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: VP (X) Change () Addition
Name: PHEGLEY, KEVIN
Address: 1530 NW 170 STREET
City-St-Zip: NEWBERRY, FL 32669 US

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: BRYAN PHEGLEY

SPD

03/22/2009

Electronic Signature of Signing Officer or Director

Date