

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062041

FILED  
Aug 19, 2009  
Secretary of State

Entity Name: RENAISSANCE FINANCIAL GROUP, INC.

## Current Principal Place of Business:

1023 INVERNESS AVE  
MELBOURNE, FL 32940

## New Principal Place of Business:

## Current Mailing Address:

1023 INVERNESS AVE  
MELBOURNE, FL 32940

## New Mailing Address:

FEI Number: 59-3655494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROY-HAEGER, AMY M  
1023 INVERNESS AVE  
MELBOURNE, FL 32940 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROY-HAEGER, AMY  
Address: 1023 INVERNESS AVE  
City-St-Zip: MELBOURNE, FL 32940

Title: SEC ( ) Delete  
Name: BEAUCHESNE, PAULA  
Address: 926 CAMELLIA DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO ( ) Change (X) Addition  
Name: HAEGER, NEIL C  
Address: 1023 INVERNESS AVE  
City-St-Zip: MELBOURNE, FL 32940

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: AMY ROY-HAEGER

CEO

08/19/2009

Electronic Signature of Signing Officer or Director

Date