

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000108663

Entity Name: GENEVA FINANCIAL, P.A.

**FILED**  
**Sep 22, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

106 LAKEVIEW TRAIL  
MELROSE, FL 32666

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 390  
MELROSE, FL 32666

**New Mailing Address:**

FEI Number: 04-3598531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TEW, ERNEST  
106 LAKEVIEW TRAIL  
MELROSE, FL 32666 US

**Name and Address of New Registered Agent:**

DOOLEY, SANDRA  
56 SE 35TH STREET  
KEYSTONE HEIGHTS, FL 32656 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: SANDRA DOOLEY

09/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: TEW, ERNEST  
Address: 106 LAKEVIEW TRACE  
City-St-Zip: MELROSE, FL 32666

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: DOOLEY, SANDRA  
Address: 56 SE 35TH ST.  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: SANDRA DOOLEY

PST

09/22/2008

Electronic Signature of Signing Officer or Director

Date