2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036389

Entity Name: BIG FOOT FINANCIAL INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 849 S. EDGEWOOD AVENUE JACKSONVILLE, FL 32205 **Current Mailing Address: New Mailing Address:** 849 S. EDGEWOOD AVENUE JACKSONVILLE, FL 32205 FEI Number: 03-0425372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BIG FOOT PROPERTIES INC** 849 S. EDGEWOOD AVENUE JACKSONVILLE, FL 32205 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition Name: ELLIS, DAN Name: FOOTMAN, DAN E JR

849 S. EDGEWOOD AVENUE Address: 849 S. EDGEWOOD AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32205

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: DAN E. FOOTMAN PTD 05/01/2009