

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000153671

1. Entity Name
NETBANK PAYMENT SYSTEMS, INC.



FILED

08 JAN 31 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4901 BELFORT ROAD
SUITE 160
JACKSONVILLE, FL 32256 US

Mailing Address

7215 FINANCIAL WAY
LEGAL DEPT
JACKSONVILLE, FL 32256

2. Principal Place of Business - No P.O. Box #

1601 Bryan Street

Suite, Apt. #, etc.
Room 32060

City & State
DALLAS, Texas

Zip
75201

Country
USA

3. Mailing Address

1601 Bryan Street

Suite, Apt. #, etc.
Room 32060

City & State
DALLAS, Texas

Zip
75201

Country
USA



01142008

Chg-P

CR2E034 (12/06)

4. FEI Number
64-0855235

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

7. Name and Address of Now Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
WILSON, DE LONE
200 BRIARWOOD WEST DR.
JACKSON, MS 39206 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HERBERT, STEVEN F
9710 TWO NOTCH RD.
COLUMBIA, SC 29223 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOD
GROSS, JAMES P
9710 TWO NOTCH ROAD
COLUMBIA, SC 29223 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MAPSON, CHARLES E
4901 BELFORT ROAD SUITE 160
JACKSONVILLE, FL 32256 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
POITRAS, LOUISE
7215 FINANCIAL WAY
JACKSONVILLE, FL 32256 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
O
CHATHAM, LLOYD
200 BRIARWOOD WEST DRIVE
JACKSON, MS 39206 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
William J. Thomas III
1601 Bryan Street
DALLAS, Texas 75201 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T/VP/D
Victor M. Robert
1601 Bryan Street
DALLAS, Texas 75201 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/VP/D
Daniel M. Bell
1601 Bryan Street
DALLAS, Texas 75201 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500118437165
02/20/08--01019--012 **150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wm. J. Thomas III

14 Jan 2008 972-761-8026

Date

Daytime Phone #