2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# P05000029391

Entity Name: SANTA ROSA FINANCIAL SERVICES, INC

Current Principal Place of Business:

6215 U.S. HIGHWAY 90 WEST
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

6215 U.S. HIGHWAY 90 WEST
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 47-0951327 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GANZEL, VICTORIA B
6215 U.S. HIGHWAY 90 WEST
MILTON, FL 32570 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: VICTORIA GANZEL

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: PRES
Name: GANZEL, VICTORIA B
Address: 6215 U.S. HIGHWAY 90 WEST
City-St-Zip: MILTON, FL 32570 US

Title: VP
Name: TOOMER, RONALD J
Address: 8440 BLUEBONNET BLVD, SUITE A
City-St-Zip: BATON ROUGE, LA 70810 US

Title: VP
Name: MCPHERSON, CHARLOTTE
Address: 6215 U.S. HIGHWAY 90 WEST
City-St-Zip: MILTON,, FL 32570 US

Title: SEC
Name: DEES, LESTER E
Address: 8440 BLUEBONNET BLVD, SUITE A
City-St-Zip: BATON ROUGE, LA 70810 US

Title: TREA
Name: DEES, LESTER E
Address: 8440 BLUEBONNET BLVD, SUITE A
City-St-Zip: BATON ROUGE, LA 70810 US

I hereby 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 all other like empowered.

SIGNATURE: LESTER E DEES PRES 01/07/2010

Electronic Signature of Signing Officer or Director Date