

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077566

Entity Name: I PAYMENT OF FLORIDA, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE A-6
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

1700 MCMULLEN BOOTH ROAD
SUITE A-6
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-3062857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMONSKI, ROBERT P
1700 MCMULLEN BOOTH RD
SUITE A-6
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SYMANSKI, ROBERT P
1700 MCMULLEN BOOTH RD
SUITE A-6
CLEARWATER, FL 33759 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: ROBERT P SYMANSKI

07/07/2008

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: D () Delete
Name: MOHR, GREGORY A
Address: 2873 ROE HAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: MOHR, JUSTIN G
Address: 1629 FOXCROFT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: MOHR, RYAN J
Address: 1507 BRADY DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: SYMANSKI, ROBERT P
Address: 1700 MCMULLEN BOOTH ROAD SUITE A-6
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: MCKNIGHT, JOHN J
Address: 1700 MCMULLEN BOOTH ROAD SUITE A-6
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SYMANSKI, ROBERT P
Address: 1700 MCMULLEN BOOTH ROAD SUITE A-6
City-St-Zip: CLEARWATER, FL 33759

Title: D (X) Change () Addition
Name: MCKNIGHT, JOHN J
Address: 1700 MCMULLEN BOOTH ROAD SUITE A-6
City-St-Zip: CLEARWATER, FL 33759

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: ROBERT P SYMANSKI

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date