

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138822

FILED
Nov 05, 2008
Secretary of State**Entity Name:** NORTH FLORIDA FINANCIAL SERVICES, INC.**Current Principal Place of Business:**1018 N. TEMPLE AVE.
STARKE, FL 32091**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 296
STARKE, FL 32091**New Mailing Address:****FEI Number:** 20-3715949**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOEGEL, LARRY S
1018 N. TEMPLE AVE.
STARKE, FL 32091 US**Name and Address of New Registered Agent:**NOEGEL, CAROL K
1018 N. TEMPLE AVE.
STARKE, FL 32091 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: CAROL K NOEGEL

11/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOEGEL, LARRY S
Address: 1018 N. TEMPLE AVE
City-St-Zip: STARKE, FL 32091

Title: VPST (X) Delete
Name: NOEGEL, CAROL K
Address: 1018 N TEMPLE AVE
City-St-Zip: STARKE, FL 32091

Title: D (X) Delete
Name: NOEGEL, CAROL K
Address: 1018 N. TEMPLE AVE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOEGEL, CAROL K
Address: 1018 N. TEMPLE AVE
City-St-Zip: STARKE, FL 32091

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

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

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: CAROL K NOEGEL

P

11/05/2008

Electronic Signature of Signing Officer or Director

Date