

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148757

FILED
Apr 28, 2006
Secretary of State

Entity Name: AVE MARIA FINANCIAL CORPORATION

Current Principal Place of Business:

100 N TAMPA STREET SUITE 4100
TAMPA, FL 33602

New Principal Place of Business:

1875 VERONA COURT
NAPLES, FL 34109

Current Mailing Address:

100 N TAMPA STREET SUITE 4100
TAMPA, FL 33602

New Mailing Address:

1875 VERONA COURT
NAPLES, FL 34109

FEI Number: 20-3924252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANIZARO, JOSEPH C
Address: 909 POYDRAS STREET SUITE 1700
City-St-Zip: NEW ORLEANS, LA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONAGHAN, THOMAS S
Address: 10047 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D () Change (X) Addition
Name: WINFIELD, CLAY O
Address: 11421 GOLDEN EAGLE COURT
City-St-Zip: NAPLES, FL 34120

Title: D () Change (X) Addition
Name: KAISER MD, TIMOTHY N
Address: 11637 TALON DRIVE
City-St-Zip: NAPLES, FL 34120

Title: P () Change (X) Addition
Name: CARNEY, JR., ROBERT W
Address: 1875 VERONA DRIVE
City-St-Zip: NAPLES, FL 34109

Title: S/T () Change (X) Addition
Name: RONEY, PAUL R
Address: 806 DORNOCH DRIVE
City-St-Zip: ANN ARBOR, MI 48103

I hereby certify that the information supplied with this filing does not qualify for the 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 W. CARNEY, JR.

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date