2008 FOR PROFIT CORPORATION ANNUAL REPORT

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STREET ADDRESS CITY-ST-ZIP

Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P06000013165 1. Entity Name ST. FRANCIS FINANCIAL, INC. Principal Place of Business Mailing Address 14349 N DALE MABRY HWY 14349 N DALE MABRY HWY TAMPA, FL 33618 TAMPA, FL 33618 04122008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4235679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent the state of the state of DO NOT WRITE GREGG S KAMP, P.A. 6155 SOUTH FLORIDA AVENUE SUITE 10 IN THIS SPACE LAKELAND, FL 33813 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 little if applicable - (NOTE: Registered Agent signature required when reinstating) ·· " DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEOP TITLE BOHINICK, MICHAEL A 16508 LAKE HEATHER DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE BOHINICK, MICHAEL A STREET ADDRESS 16508 LAKE HEATHER DRIVE CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME

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12. Thereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR