

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019370

Entity Name: KENDRA FINANCIAL GROUP, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

41 NORTH JEFFERSON STREET
SUITE 301
PENSACOLA, FL 32502

New Principal Place of Business:

2838 HILLCREEK DRIVE
SUITE B
AUGUSTA, GA 30909

Current Mailing Address:

41 NORTH JEFFERSON STREET
SUITE 301
PENSACOLA, FL 32502

New Mailing Address:

2838 HILLCREEK DRIVE
SUITE B
AUGUSTA, GA 30909

FEI Number: 20-4400104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIBBS, SUZANNE N
105 E. GREGORY SQUARE
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

WHIBBS, SUZANNE
105 E. GREGORY SQUARE
PENSACOLA, FL 32502 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: SUZANNE WHIBBS

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENDRA, ROBERT J
Address: 41 NORTH JEFFERSON STREET, SUITE 301
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Delete
Name: KENDRA, BETTY W
Address: 41 NORTH JEFFERSON STREET, SUITE 301
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENDRA, ROBERT J
Address: 2838 HILLCREEK DR, STE B
City-St-Zip: AUGUSTA, GA 30909

Title: VP (X) Change () Addition
Name: KENDRA, BETTY W
Address: 2838 HILLCREEK DR., STE B
City-St-Zip: AUGUSTA, GA 30909

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: BETTY W. KENDRA

VP

04/03/2008

Electronic Signature of Signing Officer or Director

Date