

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102962

FILED
Feb 20, 2008
Secretary of State

Entity Name: SUMMIT FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

3315 HARBOUR PLACE
PANAMA CITY, FL 32405

New Principal Place of Business:

101 WEST 23RD ST.
PANAMA CITY, FL 32405

Current Mailing Address:

3315 HARBOUR PLACE
PANAMA CITY, FL 32405

New Mailing Address:

101 WEST 23RD ST.
PANAMA CITY, FL 32405

FEI Number: 75-3256809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEIN, ANDREW W CEO
3315 HARBOUR PLACE
PANAMA CITY, FL 32405 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: ANDREW W. STEIN, PRESIDENT AND CEO

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: COOLEY, TOMMY M
Address: 712 MOORE CIRCLE
City-St-Zip: PANAMA CITY, FL 32401

Title: DIR () Change (X) Addition
Name: COOK, JAMES T M.D.
Address: 504 CHERRY ST.
City-St-Zip: PANAMA CITY, FL 32401

Title: DIR () Change (X) Addition
Name: DUNN, NEAL P M.D.
Address: 340 BUNKERS COVE RD.
City-St-Zip: PANAMA CITY, FL 32401

Title: DIR () Change (X) Addition
Name: NEIL, JONES C
Address: 2301 NORTH HARBOUR DR.
City-St-Zip: PANAMA CITY, FL 32444

Title: DIR () Change (X) Addition
Name: NEUBAUER, THOMAS S
Address: 740 TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404

Title: DIR () Change (X) Addition
Name: REISS, CHRISTINE L
Address: 338 BUNKERS COVE RD.
City-St-Zip: PANAMA CITY, FL 32401

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: ANDREW W. STEIN

CEO

02/20/2008

Electronic Signature of Signing Officer or Director

Date