

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2010
Secretary of State

Entity Name: OAKLEAF SOUTH CORPORATION

Current Principal Place of Business:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, STE 204
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, STE 204
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3605934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, STE 204
NAPLES, FL 34103 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: PCD
Name: KARL, DEBORAH K
Address: 2300 TAMIAMI TRAIL NORTH, STE 204
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: WILSON, LARRY E
Address: 2300 TAMIAMI TRAIL NORTH, STE 204
City-St-Zip: NAPLES, FL 34103

Title: STD
Name: LIEBERT, GLENN W
Address: 2300 TAMIAMI TRAIL NORTH, STE 204
City-St-Zip: NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH K. KARL

PCD

02/18/2010

Electronic Signature of Signing Officer or Director

Date