

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101350

Entity Name: OAK LEAF FINANCIAL CORP.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

1638 RIVER LANE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

808 S.E. 12TH COURT #2
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1638 RIVER LANE
FT. LAUDERDALE, FL 33316

New Mailing Address:

808 S.E. 12TH COURT #2
FT. LAUDERDALE, FL 33316

FEI Number: 27-1501882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPPER, DAVID M
1638 RIVER LANE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CLAPPER, JONATHAN C
808 S.E. 12TH COURT #2
FT. LAUDERDALE, FL 33316 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: JONATHAN CLAPPER

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAPPER, DAVID M
Address: 808 S.E. 12TH COURT #2
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DAVID M. CLAPPER

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date