

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19876

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: OSCEOLA FINANCIAL CORPORATION

## Current Principal Place of Business:

1031 W. MORSE BLVD., STE. 300  
WINTER PARK, FL 32789

## New Principal Place of Business:

1031 W. MORSE BLVD.  
SUITE 230  
WINTER PARK, FL 32789

## Current Mailing Address:

1031 W. MORSE BLVD., STE. 300  
WINTER PARK, FL 32789

## New Mailing Address:

1031 W. MORSE BLVD.  
SUITE 230  
WINTER PARK, FL 32789

FEI Number: 31-1199357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOULTON, LESLEY  
1031 W. MORSE BLVD.  
SUITE 300  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

MOULTON, LESLEY  
1031 W. MORSE BLVD.  
SUITE 230  
WINTER PARK, FL 32789 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: LESLEY MOULTON

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BARNES, JAMES T., JR.,  
Address: 1031 W. MORSE BLVD. #300  
City-St-Zip: WINTER PARK, FL

Title: ST ( ) Delete  
Name: MOULTON, LESLEY,  
Address: 1031 W. MORSE BLVD. #300  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: BARNES, DIANA  
Address: 1031 W. MORSE BLVD #300  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BARNES, JAMES T., JR.,  
Address: 1031 W. MORSE BLVD. #230  
City-St-Zip: WINTER PARK, FL

Title: ST (X) Change ( ) Addition  
Name: MOULTON, LESLEY,  
Address: 1031 W. MORSE BLVD. #230  
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change ( ) Addition  
Name: BARNES, DIANA  
Address: 1031 W. MORSE BLVD #230  
City-St-Zip: WINTER PARK, FL 32789

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: JAMES T. BARNES, JR.

DP

03/02/2009

Electronic Signature of Signing Officer or Director

Date