

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26239

FILED
Apr 20, 2009
Secretary of State

Entity Name: DOMINION FINANCIAL GROUP, INC.

Current Principal Place of Business:

1414 W SWANN AVE
SUITE 100
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1414 W SWANN AVE
SUITE 100
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 76-0062372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DOUGLAS N
1414 W SWANN AVE
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JONES, DOUGLAS N
1414 W SWANN AVE
SUITE 100
TAMPA, FL 33606 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: DOUGLAS N JONES

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRUSEN, W.A., JR.
Address: 800 N SHORELINE BLVD STE 2550 S TOWER
City-St-Zip: CORPUS CHRISTI, TX 78401

Title: TS () Delete
Name: JONES, DOUGLAS N
Address: 1414 W SWANN AVE., SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: KRUSEN, WILLIAM III
Address: 1414 W SWANN AVE., SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: KRUSEN, ISABELLE
Address: 1414 W SWANN AVE STE 100
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: RUSSELL, NEWTON B III
Address: 200 W FORSYTH STE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: STOLLERY, GORDON A
Address: STE 4000 150 6TH AVE SW
City-St-Zip: CALGARY, AB CANADA, T2P 3Y7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRUSEN, W.A., JR.
Address: 1414 W SWANN AVE, STE 100
City-St-Zip: TAMPA, FL 33606

Title: TS (X) Change () Addition
Name: JONES, DOUGLAS N
Address: 1414 W SWANN AVE, SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: KRUSEN, WILLIAM III
Address: 1414 W SWANN AVE, SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: KRUSEN, ISABELLE
Address: 1414 W SWANN AVE, STE 100
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS N JONES

TS

04/20/2009

Electronic Signature of Signing Officer or Director

Date