

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26728

FILED
Jan 16, 2012
Secretary of State

Entity Name: VISION FINANCIAL CORPORATION OF DELAWARE

Current Principal Place of Business:

17 CHURCH STREET
KEENE, NH 03431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 506
KEENE, NH 03431

New Mailing Address:

FEI Number: 02-0430860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PETTAPIECE, JAMES T
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431 US

Title: COO
Name: LENTOCHA, THOMAS P
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431 US

Title: VP
Name: MOONEY, BARBARA J
Address: 17 CHURCH STREET
City-St-Zip: KEENE, NH 03431 US

Title: D
Name: KELLY, WILLIAM A JR
Address: 3100 WEST END AVE, SUITE 940
City-St-Zip: NASHVILLE, TN 37203

Title: D
Name: VAN EPPS, JAMES
Address: 1145 SANCTUARY PKWY #335
City-St-Zip: ALPHARETTA, GA 30004

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: JAMES T PETTAPIECE

PD

01/16/2012

Electronic Signature of Signing Officer or Director

_____ Date