

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031198

FILED
Feb 26, 2008
Secretary of State

Entity Name: JWGENESIS FINANCIAL GROUP, INC.

Current Principal Place of Business:

980 N. FEDERAL HWY
SUITE 210
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808 US

New Mailing Address:

FEI Number: 65-0515766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P/D () Delete
Name: O'BRIEN, DAVID PETER
Address: 901 EAST BYRD STREET
City-St-Zip: RICHMOND, VA 23219 US

Title: EVP () Delete
Name: VUICICH, MARGO
Address: 7601 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: S () Delete
Name: HEBNER, DAVID A
Address: 901 E BRYD ST.
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WALDMAN, PAUL MITCHELL
Address: 901 EAST BYRD STREET
City-St-Zip: RICHMOND, VA 23219 US

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: PAUL M. WALDMAN

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02/26/2008

Electronic Signature of Signing Officer or Director

Date