

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041400

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: CONSOLIDATED NATIONAL CORPORATION

## Current Principal Place of Business:

901 VENETIA BAY BLVD SUITE 259  
STE 354  
VENICE, FL 34285 US

## New Principal Place of Business:

901 VENETIA BAY BLVD  
SUITE 354  
VENICE, FL 34285 US

## Current Mailing Address:

901 VENETIA BAY BLVD SUITE 259  
STE 354  
VENICE, FL 34285 US

## New Mailing Address:

901 VENETIA BAY BLVD  
SUITE 354  
VENICE, FL 34285 US

FEI Number: 61-1067126

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SHAW, ROBERT T  
Address: 731 GOLFERS RETREAT  
City-St-Zip: VENICE, FL 34293

Title: DVS ( ) Delete  
Name: RICE, C. FRED  
Address: 28921 CAVELL TERR  
City-St-Zip: NAPLES, FL 34119

Title: AS ( ) Delete  
Name: GLIESSNER, PATRICIA W  
Address: 504 CLUBSIDE CIR  
City-St-Zip: VENICE, FL 34293

Title: T/AS ( ) Delete  
Name: RICE, JERRY W  
Address: 12303 OLD LUCAS LN  
City-St-Zip: ANCHORAGE, KY 40223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T/AS (X) Change ( ) Addition  
Name: RICE, JERRY W  
Address: 4211 NORBOURNE BLVD  
City-St-Zip: LOUISVILLE, KY 40207

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: JERRY RICE

T

04/22/2008

Electronic Signature of Signing Officer or Director

Date