2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 16, 2008 08:00 All Secretary of State

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1. Entity Name SETON FINANCIAL, INC.

Principal Place of Business

LA FONTANA 405 NORTH 2003 NORTH OCEAN BLVD. BOCA RATON, FL 33431 Mailing Address

LA FONTANA 405 NORTH 2003 NORTH OCEAN BLVD. BOCA RATON, FL 33431



01142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 22-3256507

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

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PLANTATI	ON, FL 33324		IN THIS SPACE							
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE_	Signature typed or printed name of registered agent and little	required when rainstating)	DATE	t .						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees						
10,	OFFICERS AND DIREC	CTORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLF, LAWRENCE LA FONTANA, 2003 N OCEAN BLVD 405 N BOCA RATON, FL 33431									
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with arraddress, with all other like empowered."										