

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033107

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: COLD SPRINGS FINANCIAL CORPORATION

**Current Principal Place of Business:**

149 BROCK ST  
BOX 100  
THAMESFORD, ON N0M 2M0 CA

**New Principal Place of Business:**

**Current Mailing Address:**

149 BROCK ST  
BOX 100  
THAMESFORD, ON N0M 2M0 CA

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIVINE, RUSSELL W  
24 SOUTH ORANGE AVE  
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: YOUNG, RICHARD  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON N0M 2M0 CA

Title: ED ( ) Delete  
Name: FORTNEY, TERESA  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON N0M 2M0 CA

Title: D ( ) Delete  
Name: CRAM, BRIAN  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON N0M 2M0 CA

Title: ST ( ) Delete  
Name: WAGTER, MICHELLE  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON N0M 2M0 CA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ED (X) Change ( ) Addition  
Name: MCDOWELL, JEFF  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON N0M 2M0 CA

Title: ED (X) Change ( ) Addition  
Name: MCLEAN, RENE  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON N0M 2M0 CA

Title: ED (X) Change ( ) Addition  
Name: CAPPUCCHETTI, ROCCO  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON N0M 2M0 CA

Title: S ( ) Change (X) Addition  
Name: SINGER, DIANNE  
Address: 149 BROCK STREET  
City-St-Zip: THAMESFORD, ON N0M 2M

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: JEAN CARSON

EA

07/17/2008

Electronic Signature of Signing Officer or Director

Date