

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061146

Entity Name: MFB FINANCIAL, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1200 PLANTATION ISLAND DRIVE
SUITE 210
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1200 PLANTATION ISLAND DRIVE
SUITE 210
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 210
ST. AUGUSTINE, FL 32080

New Mailing Address:

1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 210
ST. AUGUSTINE, FL 32080

FEI Number: 59-3391619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MARK F
1200 PLANTATION ISLAND DR
SUITE 210
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BAILEY, MARK F
1200 PLANTATION ISLAND DR SOUTH
SUITE 210
ST. AUGUSTINE, FL 32080 US

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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BAILEY, MARK F
Address: 309 REDWING LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK F. BAILEY

DPST

01/07/2008

Electronic Signature of Signing Officer or Director

Date