

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052491

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: FIRST FEDERAL FINANCIAL SERVICES CORPORATION

## Current Principal Place of Business:

804 SOUTH OHIO AVENUE  
LIVE OAK, FL 32064

## New Principal Place of Business:

4705 WEST US HWY 90  
LAKE CITY, FL 32055 US

## Current Mailing Address:

P.O. BOX 2029  
LAKE CITY, FL 32056

## New Mailing Address:

P.O. BOX 2029  
LAKE CITY, FL 32056 US

FEI Number: 59-3459411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIBFRIED, KEITH C  
804 SOUTH OHIO AVENUE  
LIVE OAK, FL 32060 US

## Name and Address of New Registered Agent:

LEIBFRIED, KEITH C  
4705 WEST US HWY 90  
LAKE CITY, FL 32055 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: KEITH C LEIBFRIED,  
Address: 326 WESTMORELAND  
City-St-Zip: LIVE OAK, FL 32064

Title: D ( ) Delete  
Name: STEPHEN SMITH,  
Address: P.O. BOX 1792  
City-St-Zip: LAKE CITY, FL 32056

Title: D ( ) Delete  
Name: MCGRANAHAN, ROBERT  
Address: 10709 184TH STREET  
City-St-Zip: MCALPIN, FL 32062

Title: D ( ) Delete  
Name: POOLE, RONNIE  
Address: 9024 141ST DRIVE  
City-St-Zip: LIVE OAK, FL 32060

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: KEITH C LEIBFRIED,  
Address: 326 WESTMORELAND  
City-St-Zip: LIVE OAK, FL 32064 US

Title: D (X) Change ( ) Addition  
Name: STEPHEN SMITH,  
Address: P.O. BOX 1792  
City-St-Zip: LAKE CITY, FL 32056 US

Title: D (X) Change ( ) Addition  
Name: MCGRANAHAN, ROBERT  
Address: 10709 184TH STREET  
City-St-Zip: MCALPIN, FL 32062 US

Title: D (X) Change ( ) Addition  
Name: POOLE, RONNIE  
Address: 9024 141ST DRIVE  
City-St-Zip: LIVE OAK, FL 32060 US

Title: VP ( ) Change (X) Addition  
Name: BREWER, GEORGE DAVID  
Address: 4705 WEST US HWY 90  
City-St-Zip: LAKE CITY, FL 32055 US

Title: SECR ( ) Change (X) Addition  
Name: SKEEN, SHARON  
Address: 4705 WEST US HWY 90  
City-St-Zip: LAKE CITY, FL 32055 US

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: KEITH C. LEIBFRIED

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date