

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077119

FILED
Apr 24, 2007
Secretary of State

Entity Name: BATES FINANCIAL CORP.

Current Principal Place of Business:

2033 MAIN ST., STE. 101
SUITE 600
SARASOTA, FL 34237

New Principal Place of Business:

8451 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

Current Mailing Address:

2033 MAIN ST., STE. 101
SUITE 600
SARASOTA, FL 34237

New Mailing Address:

8451 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

FEI Number: 65-0784746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN ST., STE. 101
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: J GEOFFREY PFLUGNER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAVENS, JOHN B
Address: 8451 N. TAMIAMI TRL.
City-St-Zip: SARASOTA, FL 34243

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: JOHN B. CRAVENS

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date