

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000096379

FILED
Apr 17, 2009
Secretary of State**Entity Name:** WORTH AVENUE FINANCING, INC.**Current Principal Place of Business:**4237 SALISBURY ROAD
STE 100 BLDG 1
JACKSONVILLE, FL 32216**New Principal Place of Business:****Current Mailing Address:**4237 SALISBURY ROAD
STE 100 BLDG 1
JACKSONVILLE, FL 32216**New Mailing Address:****FEI Number:** 59-3540946**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTTNER, EDWARD W IV
4237 SALISBURY ROAD
STE 100 BLDG 1
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BUTTNER, EDWARD W IV
Address: 4237 SALISBURY ROAD STE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: CROPPER, MARK STEVEN
Address: 8206 CUTTER PLACE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: JUSTICE, CONRAD
Address: 4237 SALISBURY ROAD STE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: BOLLAN, KAREN
Address: 8206 CUTTER PLACE
City-St-Zip: JACKSONVILLE, FL 32216

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: BUTTNER, JEFFERY
Address: 4237 SALISBURY ROAD STE 100 BLDG1
City-St-Zip: JACKSONVILLE, FL 32216

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: EDWARD W. BUTTNER IV

PTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date