

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001669

FILED
Feb 27, 2008
Secretary of State

Entity Name: SUMMIT FINANCIAL OF TALLAHASSEE, INC.

Current Principal Place of Business:

537-E SILVER SLIPPER LANE
SUITE E
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

537-E SILVER SLIPPER LANE
SUITE E
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3549768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEWELL, SUSAN C
1049 SUMMERBROOKE DR.
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FEWELL, SUSAN C
Address: 1049 SUMMERBROOKE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD () Delete
Name: FEWELL, JOHN R III
Address: 1049 SUMMERBROOK DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: DIR () Change (X) Addition
Name: HATFIELD, PAUL D
Address: 8315 CHICKASAW TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 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: SUSAN C. FEWELL

CEO

02/27/2008

Electronic Signature of Signing Officer or Director

Date