

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024942

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE SPALDING FINANCIAL GROUP, INC.

Current Principal Place of Business:

63 NORTON ORCHARD ROAD
EDGARTON, MA 02539 US

New Principal Place of Business:

1 SE 3RD AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O NFP 500 W MADISON
STE 2400
CHICAGO, IL 60661 US

New Mailing Address:

FEI Number: 13-4057609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DTSP () Delete
Name: SPALDING-FARDIE, SHERRY
Address: 63 NORTON ORCHARD ROAD
City-St-Zip: EDGARTOWN, MA 02539

Title: V () Delete
Name: LIESER, LORI
Address: 500 W MADISON ST STE 2400
City-St-Zip: CHICAGO, IL 60661

Title: VPD () Delete
Name: FARDIE, KEN
Address: 63 NORTON ORCHARD ROAD
City-St-Zip: EDGARTOWN, MA 02539

Title: D () Delete
Name: ZUCCARO, ROBERT
Address: 787 7TH AVE 11TH FLOOR
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTSP (X) Change () Addition
Name: SPALDING-FARDIE, SHERRY
Address: 1 SE 3RD AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

Title: VPD (X) Change () Addition
Name: FARDIE, KEN
Address: 1 SE 3RD AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: LORI M. LIESER

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date