

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09886

FILED
Apr 14, 2008
Secretary of State

Entity Name: POMERANCE FINANCIAL CORPORATION OF FLORIDA

Current Principal Place of Business:

1880 SW WILLOWBEND LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 952518
LAKE MARY, FL 327959518

New Mailing Address:

FEI Number: 58-1917802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P.
2400 SE FEDERAL HWY 4TH FL
STUART, FL 34996 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: PTD () Delete
Name: POMERANCE, DAVID M.,
Address: 1880 SW WILLOWBEND LN
City-St-Zip: PALM CITY, FL 34990

Title: VPS () Delete
Name: LERNER, NORMA G.
Address: P. O, BOX 952518
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID M. POMERANCE

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04/14/2008

Electronic Signature of Signing Officer or Director

Date