

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23535

FILED  
Mar 27, 2009  
Secretary of State

**Entity Name:** THE TIMBERLAKE FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

2701 NORTH HINES AVE  
SUITE 201  
TAMPA, FL 33607

**New Principal Place of Business:**

2701 NORTH HINES AVE  
SUITE 102  
TAMPA, FL 33607

**Current Mailing Address:**

P.O BOX 20146  
TAMPA, FL 336227146

**New Mailing Address:**

**FEI Number:** 59-3043502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TIMBERLAKE, THOMAS A.  
2701 N HINES #201  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

TIMBERLAKE, THOMAS A.  
2701 N HINES #102  
TAMPA, FL 33607 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:

03/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: TIMBERLAKE, THOMAS A, .  
Address: 2701 N HINES #201  
City-St-Zip: TAMPA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: TIMBERLAKE, THOMAS A, .  
Address: 2701 N HINES #102  
City-St-Zip: TAMPA, FL 33607

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: THOMAS A. TIMBERLAKE

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date