

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94353

FILED
Jan 27, 2011
Secretary of State

Entity Name: COBBLESTONE FINANCIAL GROUP, INC.

Current Principal Place of Business:

1116 E. SEMORAN BLVD.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2245
APOPKA, FL 32704 US

New Mailing Address:

FEI Number: 59-3096187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARLING, WALTER WAYNE
1116 EAST SEMORAN BLVD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

VAN SCHEPEN, PAUL
1116 EAST SEMORAN BLVD.
APOPKA, FL 32703 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: PAUL VAN SCHEPEN

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN SCHEPEN, PAUL
Address: 1121 BROWNSHIRE CT
City-St-Zip: LONGWOOD, FL 32779

Title: ST
Name: VAN SCHEPEN, PAUL C.
Address: 1121 BROWNSHIRE CT.
City-St-Zip: LONGWOOD, FL 32779

I hereby 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 all other like empowered.

SIGNATURE: PAUL VAN SCHEPEN

PST

01/27/2011

Electronic Signature of Signing Officer or Director

Date