

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17366

FILED
Apr 28, 2010
Secretary of State

Entity Name: OLIPHANT FINANCIAL CORPORATION

Current Principal Place of Business:

1800 SECOND STREET
SUITE 975
SARASOTA, FL 34236 US

New Principal Place of Business:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

1800 SECOND STREET
SUITE 975
SARASOTA, FL 34236 US

New Mailing Address:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US

FEI Number: 65-0316508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER II, JOHN E ESQ.
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: TD
Name: MORRIS, CHARLES H O
Address: 9009 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: SD
Name: MORRIS, MARILEE ANN
Address: 9009 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: PD
Name: MORRIS, ROBERT A
Address: 9009 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: ROBERT A MORRIS

PD

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date