

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004969

FILED
Apr 27, 2009
Secretary of State

Entity Name: ADVANCE AMERICA, CASH ADVANCE CENTERS OF FLORIDA, INC.

Current Principal Place of Business:

135 NORTH CHURCH STREET
SPARTANBURG, SC 29306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3058
SPARTANBURG, SC 29304

New Mailing Address:

FEI Number: 58-2333774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: COMPTON, KEN E
Address: 135 NORTH CHURCH ST
City-St-Zip: SPARTANBURG, SC 29306

Title: SD () Delete
Name: NEWELL, W THOMAS
Address: 135 NORTH CHURCH ST
City-St-Zip: SPARTANBURG, SC 29306

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: W. THOMAS NEWELL

SD

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date