



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000136796

2. Name of Corporation Goldleaf Financial Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 350 TECHNOLOGY PARKWAY, SUITE 200

City or Town: NORCROSS

State: GA Zip: 30092 Country: USA

4. Business Phone No.

6155657516

5. State of Incorporation

State: TN

6. Brief Description of the Character of Business Conducted in Rhode Island

SUPPLIER OF FINANCIAL TECHNOLOGY TO COMMUNITY FINANCIAL INSTITUTIONS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MICHAEL BERMAN	9020 OVERLOOK BLVD, SUITE 300 BRENTWOOD, TN 37027 USA
CEO	G LYNN BOGGS	350 TECHNOLOGY PARKWAY, SUITE 200 NORCROSS, GA 30092 USA
CFO	DAN OWENS	350 TECHNOLOGY PARKWAY, SUITE 200 NORCROSS, GA 30092 USA
VICE PRESIDENT	SCOTT MEYERHOFF	350 TECHNOLOGY PARKWAY, SUITE 200 NORCROSS, GA 30092 USA
VICE PRESIDENT	MATTHEW W PRIBUS	350 TECHNOLOGY PARKWAY, SUITE 200 NORCROSS, GA 30092 USA
VICE PRESIDENT	BRIAN GEISEL	350 TECHNOLOGY PARKWAY, SUITE 200 NORCROSS, GA 30092 USA
VICE PRESIDENT	W TODD SHIVER	350 TECHNOLOGY PARKWAY, SUITE 200 NORCROSS, GA 30092 USA
DIRECTOR	G LYNN BOGGS	350 TECHNOLOGY PARKWAY, SUITE 200 NORCROSS, GA 30092 USA
DIRECTOR	LAWRENCE HOUGH	252 N. WASHINGTON ST FALLS CHURCH, VA 22046 USA
DIRECTOR	BILL MATHIS	2000 PURCHASE ST PURCHASE, NY 10577 USA
DIRECTOR	ROBERT A MCCABE JR.	211 COMMERCE ST, STE. 300 NASHVILLE, TN 37201 USA
DIRECTOR	JOHN D. SCHNEIDER JR.	3161 WEST WHITE OAKS DR, STE. 300 SPRINGFIELD, IL 62704 USA
DIRECTOR	BECK TAYLOR	800 LAKE SHORE DR., ROOM 326 BIRMINGHAM, AL 35229 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100,000,000.00	20723981
PNP		\$0.00	19,939,968.00	0
PNP	A	\$0.00	20,000.00	0
PNP	B	\$0.00	40,032.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of June, 2008 at 10:29:32 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the*

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL BERMAN
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & SECRETARY
Title

Form No. 630
Revised 09/07

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