



**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:** 2009

**1. Corporate ID No.** 000273605

**2. Name of Corporation** Goldleaf Technologies, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 350 TECHNOLOGY PKWY.  
STE. 200

City or Town: NORCROSS

State: GA

Zip: 30092

Country: USA

**4. Business Phone No.**

678-966-0844

**5. State of Incorporation**

State: DE

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

SUPPLIER OF WEB-BASED FINANCIAL TECHNOLOGY FOR 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
TREASURER	DAN OWENS	350 TECHNOLOGY PKWY., STE. 200 NORCROSS, GA 30092 USA
CEO	G. LYNN BOGGS	350 TECHNOLOGY PKWY., STE. 200 NORCROSS, GA 30092 USA
VICE PRESIDENT	SCOT KEES	350 TECHNOLOGY PKWY., STE. 200 NORCROSS, GA 30092 USA
DIRECTOR	SCOT KEES	350 TECHNOLOGY PKWY., STE. 200 NORCROSS, GA 30092 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>
CWP		\$0.01	1,000.00	100

**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 16 Day of January, 2009 at 5:29:34 PM.** *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 DAN OWENS

Signature of Authorized Representative of the Corporation

TREASURER

Title

Form No. 630  
Revised 09/07

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