

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 02, 2009
Secretary of State

DOCUMENT# 762172

Entity Name: BAC FUNDING CORPORATION**Current Principal Place of Business:**6600 NW 27 AVE
MIAMI, FL 33147 US**New Principal Place of Business:****Current Mailing Address:**6600 NW 27 AVE
MIAMI, FL 33147 US**New Mailing Address:****FEI Number:** 59-2196535**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, EDWIN L.
6600 NW 27 AVE,
MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FRAZIER, RONALD E
Address: 2125 BISCAYNE BLVD., SUITE 330
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: MILLER, EDWIN L.
Address: 6600 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: HARVEY, RODERICK
Address: 3107 W HALLANDALE BEACH BLVD #112
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete
Name: BERNARD, BASIL
Address: 1013 PARK CENTRE BLVD.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SD () Delete
Name: LATIMER, OTTO
Address: 17121 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: WEST, TERRELL
Address: 1 ALHAMBRA PLAZA, SUITE 1436
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN L MILLER

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date