

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2011
Secretary of State

DOCUMENT# 766594

Entity Name: BAC FUNDING CONSORTIUM, INC.**Current Principal Place of Business:**6600 N.W. 27TH AVE
MIAMI, FL 33147 US**New Principal Place of Business:****Current Mailing Address:**6600 N.W. 27TH AVE
MIAMI, FL 33147 US**New Mailing Address:**

FEI Number: 59-2425541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MILLER, EDWIN L.
6600 N.W. 27 AVE.
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**FRAZIER, RONALD E
2125 BISCAYNE BLVD., SUITE 330
MIAMI, FL 33131 US

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: ROANDL E. FRAZIER

05/25/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: CD
Name: FRAZIER, RONALD E.
Address: 2125 BISCAYNE BLVD., SUITE 330
City-St-Zip: MIAMI, FL 33131Title: PD
Name: MILLER, EDWIN L.
Address: 6600 N.W. 27 AVE.
City-St-Zip: MIAMI, FLTitle: SD
Name: LATIMER, OTTO
Address: 17121 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162Title: D
Name: WEST, TERRELL
Address: 550 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROANDL E. FRAZIER

CD

05/25/2011

Electronic Signature of Signing Officer or Director_____
Date