

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003313

FILED
Mar 23, 2006
Secretary of State

Entity Name: FLORIDA COMMUNITY LOAN FUND, INC.

Current Principal Place of Business:

3107 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

3107 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 65-0545058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, HORVATH
302 NORTH BARCELONA STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

FREEDMAN, DENISE
101 E KENNEDY
TAMPA, FL 33602 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: DENISE FREEDMAN

03/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM () Delete
Name: FREEDMAN, DENISE
Address: 400 ASHLEY DRIVE, 2ND FLOOR
City-St-Zip: TAMPA, FL 33602

Title: CD () Delete
Name: HORVATH, DANIEL
Address: 302 BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: SD () Delete
Name: DEANA, LEWIS
Address: 1193 WINDCHIME WAY
City-St-Zip: PENSACOLA, FL 32503

Title: VCD () Delete
Name: NOBLE, CARLOS
Address: 800 BRICKELL AVE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TB () Delete
Name: AUGUSTIN, DOMINGUEZ
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: BM () Delete
Name: BROWN, DOUGLAS B
Address: 128 EAST FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BM (X) Change () Addition
Name: PETER, MCDOUGAL J
Address: 8750 NW 36TH STREET
City-St-Zip: MIAMI, FL 33178

Title: CD (X) Change () Addition
Name: FREEDMAN, DENISE
Address: 101 E KENNEDY
City-St-Zip: TAMPA, FL 33602

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

Title: BM (X) Change () Addition
Name: NOBLE, CARLOS
Address: 800 BRICKELL AVE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VCD (X) Change () Addition
Name: AUGUSTIN, DOMINGUEZ
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: BM (X) Change () Addition
Name: HUGHES, SHARON R
Address: 220 E CENTRAL PWKY, # 3020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE FREEDMAN

CD

03/23/2006

Electronic Signature of Signing Officer or Director

Date