2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762172

FILED May 03, 2011 Secretary of State

Entity Name: BAC FUNDING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

6600 NW 27 AVE MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

6600 NW 27 AVE MIAMI, FL 33147 US

FEI Number: 59-2196535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, EDWIN L. 6600 NW 27 AVE, MIAMI, FL 33147 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:

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 33131

Title: PD

 Name:
 MILLER, EDWIN L.

 Address:
 6600 N.W. 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33147

Title:

Name: HARVEY, RODERICK

Address: 3107 W HALLANDALE BEACH BLVD #112

City-St-Zip: HALLANDALE, FL 33009

Title: SD

Name: LATIMER, OTTO
Address: 17121 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

Title: [

 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: EDWIN L. MILLER PD 05/03/2011