2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 25, 2011
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:

FRAZIER, RONALD E
2125 BISCAYNE BLVD., SUITE 330
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: RONALD 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 33131

Title: D
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: 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: RONALD E. FRAZIER CEO 05/25/2011
Electronic Signature of Signing Officer or Director Date