

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002847

FILED
Feb 03, 2003
Secretary of State

Entity Name: CNL FUNDING 2002-A, INC.

Current Principal Place of Business:

450 S. ORANGE AVE.
ORLANDO, FL 328013336

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 328024920

New Mailing Address:

FEI Number: 59-3696911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLOCK, RAYMON BYRON JR.
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: SVP () Delete
Name: FARREN, JOHN L
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: V () Delete
Name: FOSTER, LISA S
Address: 103 FOULK ROAD, SUITE 200
City-St-Zip: WILMINGTON, DE 19803

Title: V () Delete
Name: HAY, SUZANNE M
Address: 103 FOULK ROAD, SUITE 200
City-St-Zip: WILMINGTON, DE 19803

Title: VT () Delete
Name: LAWLESS, ROBERT E
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: CEO () Delete
Name: MCWILLIAMS, CURTIS B
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANGELO, BERNARD J
Address: 445 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

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

Title: V (X) Change () Addition
Name: FOSTER, LISA S
Address: 103 FOULK ROAD, SUITE 200
City-St-Zip: WILMINGTON, DE 19803

Title: V (X) Change () Addition
Name: HAY, SUZANNE M
Address: 103 FOULK ROAD, SUITE 200
City-St-Zip: WILMINGTON, DE 19803

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

Title: CEOP (X) Change () Addition
Name: MCWILLIAMS, CURTIS B
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURTIS B. MCWILLIAMS

P

02/03/2003

Electronic Signature of Signing Officer or Director

_____ Date

DAVID WESLEY, CCO/SVP
450 S ORANGE AVENUE
ORLANDO, FL 32801-3336

MARTIN E. STEINBERGER, VP
450 S ORANGE AVENUE
ORLANDO, FL 32801-3336

ANDREW T. PANACCIONE, VP
103 FOULK ROAD
SUITE 202
WILMINGTON, DE 19803

ROBERT W. CHAPIN, VP
450 S ORANGE AVENUE
ORLANDO, FL 32801-3336

ROSEMARY Q. MILLS, SVP - FIN & ADMIN
450 S ORANGE AVENUE
ORLANDO, FL 32801-3336

STEVEN D. SHACKELFORD, CFO/EVP/SEC
450 S ORANGE AVENUE
ORLANDO, FL 32801-3336

TONY WONG, DIRECTOR
114 WEST 47TH ST.
SUITE 1715
NEW YORK, NY 10036