

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000546

FILED
Apr 25, 2008
Secretary of State

Entity Name: FCC EQUIPMENT FINANCING, INC.

Current Principal Place of Business:

8826 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

12740 GRAN BAY PARKWAY W.
SUITE 2100
JACKSONVILLE, FL 32258 US

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: 03-0374301

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 RD
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: P/D () Delete
Name: REGAS, CHRISTOPHER L
Address: 8826 GOODBY'S EXECUTIVE DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: ELSESSER, STEVEN R
Address: 2120 WEST END AVENUE
City-St-Zip: NASHVILLE, TN 37203

Title: T () Delete
Name: DUENSING, JAMES A
Address: 2120 WEST END AVENUE
City-St-Zip: NASHVILLE, TN 37203

Title: S () Delete
Name: SPOSATO, MICHAEL G
Address: 2120 WEST END AVENUE
City-St-Zip: NASHVILLE, TN 37203

Title: D () Delete
Name: ADAMS, KENT M
Address: 2120 WEST END AVENUE
City-St-Zip: NASHVILLE, TN 37203

Title: D () Delete
Name: FOLEY, EDWARD F
Address: 2120 WEST END AVE
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: REGAS, CHRISTOPHER L
Address: 12740 GRAN BAY PARKWAY W., SUITE 2100
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP (X) Change () Addition
Name: ELSESSER, STEVEN R
Address: 2120 WEST END AVENUE
City-St-Zip: NASHVILLE, TN 37203 US

Title: T (X) Change () Addition
Name: KACYNSKI, DAVID A
Address: 2120 WEST END AVENUE
City-St-Zip: NASHVILLE, TN 37203 US

Title: S (X) Change () Addition
Name: SPOSATO, MICHAEL G
Address: 2120 WEST END AVENUE
City-St-Zip: NASHVILLE, TN 37203 US

Title: D (X) Change () Addition
Name: ADAMS, KENT M
Address: 2120 WEST END AVENUE
City-St-Zip: NASHVILLE, TN 37203 US

Title: D (X) Change () Addition
Name: FOLEY, EDWARD F
Address: 2120 WEST END AVE
City-St-Zip: NASHVILLE, TN 37203 US

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL G. SPOSATO

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04/25/2008

Electronic Signature of Signing Officer or Director

Date