

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002276

Entity Name: LEAF FUNDING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

110 S. POPLAR ST., STE. 101
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1818 MARKET ST
9TH FLOOR
PHILADELPHIA, PA 19103

New Mailing Address:

2005 MARKET ST FL 15
PHILADELPHIA, PA 19103

FEI Number: 57-1159764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C/D () Delete
Name: DEMENT, CRIT S
Address: 1818 MARKET ST. 9TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP/D () Delete
Name: HERMAN, MILES
Address: 1818 MARKET ST. 9TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: CFOD () Delete
Name: MOSKOVITZ, ROBERT K
Address: 1818 MARKET ST. 9TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: P/D () Delete
Name: ENGLISH, DAVID
Address: 1818 MARKET ST. 9TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: S () Delete
Name: PATEZ, DARSHAN
Address: 1818 MARKET ST, 9TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: DEMENT, CRIT S
Address: 2005 MARKET ST FL 15
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP/D (X) Change () Addition
Name: HERMAN, MILES
Address: 2005 MARKET ST FL 15
City-St-Zip: PHILADELPHIA, PA 19103

Title: CFOD (X) Change () Addition
Name: MOSKOVITZ, ROBERT K
Address: 2005 MARKET ST FL 15
City-St-Zip: PHILADELPHIA, PA 19103

Title: P/D (X) Change () Addition
Name: ENGLISH, DAVID
Address: 2005 MARKET ST FL 15
City-St-Zip: PHILADELPHIA, PA 19103

Title: S (X) Change () Addition
Name: HERMAN, MILES
Address: 2005 MARKET ST FL 15
City-St-Zip: PHILADELPHIA, PA 19103

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: ROBERT MOSKOVITZ

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date