

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003739

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: WINDMEADOWS FUNDING COMPANY, INC.

## Current Principal Place of Business:

68 SOUTH SERVICE ROAD  
SUITE 120  
MELVILLE, NY 11747

## New Principal Place of Business:

## Current Mailing Address:

68 SOUTH SERVICE ROAD  
SUITE 120  
MELVILLE, NY 11747

## New Mailing Address:

FEI Number: 20-4920753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
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: PTD ( ) Delete  
Name: BILOTTA, FRANK B  
Address: 114 W. 47TH ST., SUITE 2310  
City-St-Zip: NEW YORK, NY 10036

Title: VPD ( ) Delete  
Name: ANGELO, BERNARD J  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

Title: DS ( ) Delete  
Name: BURNS, KEVIN P  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

Title: VP ( ) Delete  
Name: DEMILT, JOHN M  
Address: 114 W. 47TH ST., SUITE 2310  
City-St-Zip: NEW YORK, NY 10036

Title: VP ( ) Delete  
Name: FRIDLINGTON, JOHN L  
Address: 68 SOUTH SERVICE ROAD, STE 120  
City-St-Zip: MELVILLE, NY 11747

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change ( ) Addition  
Name: RUSSO, JILL A  
Address: 114 W. 47TH ST., SUITE 2310  
City-St-Zip: NEW YORK, NY 10036

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

Title: VP ( ) Change (X) Addition  
Name: O'CONNOR, TIMOTHY  
Address: 114 WEST 47TH ST, STE 2310  
City-St-Zip: NEW YORK, NY 10036

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: BERNARD ANGELO

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date