

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004387

FILED
Mar 27, 2009
Secretary of State

Entity Name: AMERICAN SENIOR FUNDING CORPORATION

Current Principal Place of Business:

653 SOUTH B STREET SUITE 200
TUSTIN, CA 92780

New Principal Place of Business:

7373 UNIVERSITY AVE
STE 208
LA MESA, CA 91941

Current Mailing Address:

653 SOUTH B STREET SUITE 200
TUSTIN, CA 92780

New Mailing Address:

7373 UNIVERSITY AVE
STE 208
LA MESA, CA 91941

FEI Number: 20-1397475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR SUITE A
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: CP () Delete
Name: KING, FRANCIS P
Address: 653 SOUTH B STREET SUITE 200
City-St-Zip: TUSTIN, CA 92780

Title: VCVP () Delete
Name: LUBIN, HARVEY
Address: 653 SOUTH B STREET SUITE 200
City-St-Zip: TUSTIN, CA 92780

Title: DVP () Delete
Name: KALTENBACH, KEVIN
Address: 653 SOUTH B STREET SUITE 200
City-St-Zip: TUSTIN, CA 92780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KING, FRANCIS P
Address: 7373 UNIVERSITY AVE STE 208
City-St-Zip: LA MESA, CA 91941

Title: VCVP (X) Change () Addition
Name: LUBIN, HARVEY
Address: 7373 UNIVERSITY AVE STE 208
City-St-Zip: LA MESA, CA 91941

Title: D (X) Change () Addition
Name: BROWN, THOMAS O
Address: PO BOX 676045
City-St-Zip: RANCHO SANTA FE, CA 92067

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: FRANCIS P KING

CP

03/27/2009

Electronic Signature of Signing Officer or Director

Date