

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90681

FILED
Apr 14, 2009
Secretary of State

Entity Name: LIBERTY CITY FUNDING CORPORATION

Current Principal Place of Business:

1701 JOHN F KENNEDY BLVD
PHILADELPHIA, PA 191032838 US

New Principal Place of Business:

Current Mailing Address:

1701 JOHN F KENNEDY BLVD
PHILADELPHIA, PA 191032838 US

New Mailing Address:

FEI Number: 59-2203217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P () Delete
Name: ROBERTS, BRIAN L
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

Title: V () Delete
Name: BACKSTROM, STEPHEN C
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

Title: V (X) Delete
Name: SMITH, LAWRENCE S
Address: 1500 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19102

Title: VD () Delete
Name: BLOCK, ARTHUR
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

Title: T () Delete
Name: MIKALASKAS, KENNETH
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

Title: VAS () Delete
Name: COHEN, DAVID L
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DANKENBRINK, KRISTINE A
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

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

Title: VSD (X) Change () Addition
Name: BLOCK, ARTHUR
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

Title: T (X) Change () Addition
Name: DORDELMAN, WILLIAM E
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

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

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: KRISTINE A DANKENBRINK

SRVP

04/14/2009

Electronic Signature of Signing Officer or Director

Date