2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006267

Entity Name: SFC FUNDING COMPANY OF FLORIDA

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:				
335 CROSSWAYS PARK DR. WOODBURY, NY 11797 US								
Current Mailing Address:				New Mailing Address:				
335 CROSSWAYS PARK DR. PO BOX 9011 SYOSSET, NY 11791 US				335 CROSSWAYS PARK DR. WOODBURY, NY 11797 US				
FEI Number: 11-2523559 FEI Number Applied For ()		FEI Nun	umber Not Applicable () Certificate of Status Desired ()					
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:				
C T CORPORATION SYSTEM C/O CORPORATION SYSTEM 1200 SOUTH PINES ISLAND ROAD PLANTATION, FL 33324 US								
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.								
SIGNATUR								
Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().								
				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:				
Title: Name: Address: City-St-Zip:		Delete O J 'S PARK DRIVE		Title: Name: Address: City-St-Zip:		Change()Addition O J ′S PARK DRIVE		
Title: Name: Address: City-St-Zip:	SEVP () I WANN, ROBERT 615 MERRICK A WESTBURY, NY	VENUE		Title: Name: Address: City-St-Zip:	SEVP (X)	VENUE		
Title: Name: Address: City-St-Zip:	T () I GOTTESFELD, A 355 CROSSWYS WOODBURY, N	S PARK DRIVE		Title: Name: Address: City-St-Zip:	()(Change()Addition		
Title: Name: Address: City-St-Zip:	VPS () I QUINN, R. PATR 615 MERRICK A WESTBURY, NY	ICK ESQ. VENUE		Title: Name: Address: City-St-Zip:	VPS (X) (QUINN, R. PATRI 615 MERRICK AV WESTBURY, NY	VENUE		
Title: Name: Address: City-St-Zip:	TOLOMER, ROB	THE AMERICAS		Title: Name: Address: City-St-Zip:	D (X) O TOLOMER, ROB 387 PARK AVENI NEW YORK', NY	UE SOUTH		
Title: Name: Address: City-St-Zip:	VPD () I CANGEMI, THOM 615 MERRICK A WESTBURY, NY	VENUE		Title: Name: Address: City-St-Zip:	VPD (X) (CANGEMI, THOM 615 MERRICK AV WESTBURY, NY	VENUE		

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: ALAN GOTTESFELD T 03/24/2009