

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2004
Secretary of State**

DOCUMENT# N01000008409

Entity Name: NEIGHBORHOOD LENDING PARTNERS, INC.

Current Principal Place of Business:

2002 NORTH LOIS AVENUE
SUITE 150
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2002 NORTH LOIS AVENUE
SUITE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 01-0581489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA, INC
ONE TAMPA CITY CENTER
SUITE 2100
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIRCLOTH, WADE
Address: 100 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: COMINGORE, NANCY
Address: 100 SECOND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D () Delete
Name: SHARP, COVINGTON
Address: 1150 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: P/D () Delete
Name: REYES, DEBRA
Address: 4116 W. MCKAY AVE.
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: BROWN, BOB
Address: 13535 FEATHER SOUND DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

Title: D () Delete
Name: HENRY, CHERYL
Address: 400 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ALVEREZ, M.G.
Address: 4144 N. ARMENIA
City-St-Zip: TAMPA, FL 33607 US

Title: C/D (X) Change () Addition
Name: CLOYD, WILLIAM H
Address: 205 E. ORANGE STREET
City-St-Zip: LAKELAND, FL 33801 US

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

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

Title: D (X) Change () Addition
Name: BOYLE, SCOTT C
Address: 6100 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA REYES

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date

MARY C. GRAVES - VICE PRESIDENT
2002 N. LOIS AVENUE
SUITE 150
TAMPA, FL 33607

TONYA HELLWEGE - VICE PRESIDENT
2002 N. LOIS AVE
SUITE 150
TAMPA, FL 33607

WALTER S. STAMPER - VICE PRESIDENT
12308 SHADOW RUN BLVD
RIVERVIEW, FL 33569

CLAY F. WILSON - DIRECTOR
255 ALHAMBRA CIRCLE
SECOND FLOOR
CORAL GABLES, FL 33134

ROBERT L. WILLIAMS III - DIRECTOR
333 THIRD AVENUE NORTH
ST. PETERSBURG, FL 33701

BARBARA SHEEN TODD - DIRECTOR
315 COURT STREET
CLEARWATER, FL 33756

LESTOR O'BRIEN - DIRECTOR
401 E. JACKSON STREET
MAIL CODE 4101 10TH FLOOR
TAMPA, FL 33602

BRUCE MCDONALD - DIRECTOR
600 N. WESTSHORE BLVD
SUITE 502
TAMPA, FL 33609

JERRY MASON - DIRECTOR
5230 6TH STREET
ZEPHYRHILLS, FL 33542

GARY MACMATH - DIRECTOR
445 - 31ST STREET NORTH
ST. PETERSBURG, FL 33713

DEXTER L. BARGE - DIRECTOR
9260 BAY PLAZA BLVD
SUITE 510
TAMPA, FL 33619

JERRY MASON - DIRECTOR
63

GARY MACMATH - DIRECTOR
445 - 31ST STREET NORTH
ST. PETERSBURG, FL 33713

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9260 BAY PLAZA BLVD
SUITE 510
TAMPA, FL 33619

BEVERLY KOVACH - DIRECTOR
220 ALHAMBRA CIRCLE
SUITE 214
CORAL GABLES, FL 33134

DONALD HADSELL - DIRECTOR
111 SOUTH ORANGE
SARASOTA, FL 34236

GUS DOMINGUEZ - DIRECTOR
300 NW 12TH AVENUE
MIAMI, FL 33128

CHLOE CONEY - DIRECTOR
1920 E. HILLSBOROUGH AVE
TAMPA, FL 33610

ROBIN COFFEY - DIRECTOR
111 WEST MONROE
FLOOR #21E
CHICAGO, IL 60603

A. BUSTER CASTIGLIA - DIRECTOR
1801 SW 1ST STREET
MIAMI, FL 33135

FRANK BURKE - DIRECTOR
8623 REGENCY PARK BLVD
PORT RICHEY, FL 34668

CARLOS RIVAS - VICE PRESIDENT
4622 CLOVERLAWN DR
TAMPA, FL 33624

KEVIN TATREAU - VICE PRESIDENT
1710 GEORGIA AVE NE
ST. PETERSBURG, FL 33703

KEITH BROWN - SECRETARY/DIRECTOR
4600 W. CYPRESS
TAMPA, FL 33607