2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008409

FILED Apr 01, 2005 Secretary of State

Entity Name: NEIGHBORHOOD LENDING PARTNERS, INC.

Current Principal Place of Business:

New Principal Place of Business:

2002 NORTH LOIS AVENUE
SUITE 150

SUITE 150 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2002 NORTH LOIS AVENUE SUITE 150 TAMPA, FL 33607

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

SIGNATURE:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FAIRCLOTH, WADE BRITTON, CHARLES Name: Name: 100 W. KENNEDY BLVD. Address: 601 N. ASHLEY DRIVE Address: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33602 US City-St-Zip: Title: () Delete Title: (X) Change () Addition ALVEREZ, M.G. Name: CLOYD, WILLIAM H Name: Address: 4144 N. ARMENIA Address: 205 E. ORANGE STREET City-St-Zip: TAMPA, FL 33607 US City-St-Zip: LAKELAND, FL 33801 US

Title: C/D () Delete Title: V/C (X) Change () Addition

 Name:
 CLOYD, WILLIAM H
 Name:
 ALVAREZ, MANUEL G

 Address:
 205 E. ORANGE STREET
 Address:
 4144 N. ARMENIA

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 TAMPA, FL 33607 US

Title: P/D () Delete Title: () Change () Addition

 Name:
 REYES, DEBRA
 Name:

 Address:
 4116 W. MCKAY AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BROWN, BOB
 Name:

 Address:
 13535 FEATHER SOUND DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762 US
 City-St-Zip:

Title: D () Delete Title: S/T (X) Change () Addition

 Name:
 BOYLE, SCOTT C
 Name:
 BROWN, KEITH

 Address:
 6100 4TH STREET NORTH
 Address:
 4600 W. CYPRESS

 City-St-Zip:
 ST. PETERSBURG, FL 33703 US
 City-St-Zip:
 TAMPA, FL 33607 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 04/01/2005