2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000008409

TI FILED
Sep 03, 2009
Secretary of State

Entity Name: NEIGHBORHOOD LENDING PARTNERS, INC.

Current Principal Place of Business: New Principal Place of Business: 3615 W. SPRUCE STREET TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 3615 W. SPRUCE STREET TAMPA, FL 33607 FEI Number: 01-0581489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOYLE, SCOTT C Name: Name: 6100 4TH STREET Address: Address: City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: Title: () Delete Title: () Change () Addition MCDONALD, BRUCE Name: Name: Address: 600 N WESTSHORE BLVD., SUITE 502 Address: City-St-Zip: TAMPA, FL 33609 US City-St-Zip: Title: V/C () Delete Title: CFO (X) Change () Addition ALVAREZ, MANUEL G RIVAS, CARLOS A Name: Name: 3615 WEST SPRUCE ST Address: 4144 N. ARMENIA Address: City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33607 US Title: P/D Title: () Change () Addition () Delete Name: REYES, DEBRA Name: Address: 4116 W. MCKAY AVE. Address: City-St-Zip: TAMPA, FL 33607 US City-St-Zip: Title: () Delete Title: S/P (X) Change () Addition SIDES, REID STAMPER, WALTER Name: Name: 822 A1A N. SUITE 100 3615 WEST SPRUCE ST Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: TAMPA, FL 33607 US Title: () Delete Title: () Change () Addition BROWN KEITH Name: Name: Address: 4600 W. CYPRESS Address: TAMPA, FL 33607 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS RIVAS CFO 09/03/2009