2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008409

FILED Mar 07, 2011 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 (X)

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:

Title: C

Name: BURK, FRANK

Address: 29750 US HWY 19TH N City-St-Zip: CLEARWATER, FL 33761

Title: D

Name: MCDONALD, BRUCE

Address: 600 N WESTSHORE BLVD., SUITE 502

City-St-Zip: TAMPA, FL 33609 US

Title: CFOS

Name: RIVAS, CARLOS A
Address: 3615 WEST SPRUCE ST
City-St-Zip: TAMPA, FL 33607 US

Title: P/D

Name: REYES, DEBRA Address: 4116 W. MCKAY AVE. City-St-Zip: TAMPA, FL 33607 US

Title: SVP

 Name:
 FELLOWS, MARY

 Address:
 3615 WEST SPRUCE ST

 City-St-Zip:
 TAMPA, FL 33607 US

Title: D/S

 Name:
 BROWN, KEITH

 Address:
 4600 W. CYPRESS

 City-St-Zip:
 TAMPA, FL 33607 US

I hereby 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 all other like empowered.

SIGNATURE: SUZANNE HANCOX ASA 03/07/2011

NEIGHBORHOOD LENDING PARTNERS, INC. 2010/2011 BOARD OF DIRECTORS

VOTING MEMBERS INCLUDE ALL NLP MEMBERS, WHICH INCLUDES NLPNF, NLPSF, NLPWF

| Name | <u>Title</u> | Institution | Remaining Term Length |
|-----------------------------|---|--|--------------------------|
| Debra S. Reyes | President and CEO | Neighborhood Lending Partners, Inc. | 2 years |
| Slate A: At-large Directors | | to the contract | |
| Scott C. Boyle | President and CEO | First Community Bank of America | 2 years |
| Derrick Brown | Group Vice President | SunTrust Community Capital | 2 years |
| Keith Brown | Senior Vice President | The Bank of Tampa | 2 years |
| Frank Burke | President and CEO | Flagship Community Bank | 1 year |
| Wade H. Faircloth | President and CEO | Florida Capital Bank, N.A. | I y c ar |
| Carl Jenkins | Vice President | Harris Bank | 2 years |
| Jeff Lowry | Vice President Community Development Lending | EverBank | 2 years |
| Bruce D. McDonald | Senior Vice President | BB&T | 2 years |
| Thomas Macina | Senior Vice President | Raymond James Bank | 1 year |
| Donald B. Putnam | Senior Vice President | First Southern Bank | 1 year |
| Daniel Rutishauser | Vice President | M & I Bank | 2 years |
| Robert L. Williams, III | Vice Chairman of the Board Senior Vice President | Neighborhood Lending Partners, Inc. Synovus Bank | 2 years |

Neighborhood Lending Partners, Inc Board of Directors 2010/2011

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Earl Young

Chairman of the Board

Neighborhood Lending Partners, Inc.

1 year

Vice President

Florida Traditions Bank

Slate B: Non-Industry Directors-Nonprofit Organizations

James Angleton

President

AEGIS Financial Services Corp.

l year

Jack Humburg

Director of Housing And Development **Boley Centers**

1 year

Ron Reuss

President

GulfCoast Business

2 years

Finance

Karl R. Nelson

President and CEO

KPN Consulting

1 year

Slate C: Other Non-Industry Directors - Elected Government Officials or Governmental Representatives

Mandy Hines

Housing Director

DeSoto County

Lyear

James Donnelly

Assistant Director of

Economic Development

and Housing

City of Clearwater

2 years

Donald Singer

Executive Director

Hernando County Housing

1 year

Authority