2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001227

FILED Apr 27, 2010 Secretary of State

Entity Name: NEIGHBORHOOD LENDING PARTNERS OF SOUTH FLORIDA, 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: 03-0391133 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 AVE 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: F

Name: LA VILLA-TRAVIESO, CECILIA
Address: 1500 SAN REMO AVE. SUITE 140
City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: STAMPER, WALTER
Address: 3615 WEST SPRUCE ST
City-St-Zip: TAMPA, FL 33607

Title: CFO

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

Title: F

Name: REYES, DEBRA

Address: 4116 WEST MCKAY AVENUE

City-St-Zip: TAMPA, FL 33609

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 04/27/2010