2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011001

FILED Mar 17, 2004 Secretary of State

Entity Name: NEIGHBORHOOD LENDING PARTNERS OF NORTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2002 N LOIS AVE SUITE 150 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2002 N LOIS AVE SUITE 150 TAMPA, FL 33607 FEI Number: 56-2435240 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 ONE TAMPA CITY CENTER 201 N FRANKLIN ST 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition CREAMER, EDDIE Name: Name: Address: Address: P.O. DRAWER 1690 City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32085 US Title: Title: () Change (X) Addition () Delete LOGSTON, JIM Name: Name: Address: Address: P.O. BOX 2578 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32203 US Title: () Delete Title: S/D () Change (X) Addition FRANKLAND, G. T. Name: Name: 9715 GATE PARKWAY NORTH Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32246 US Title: () Delete Title: C/D () Change (X) Addition WILLIAMS, JOSEPH H Name: Name: Address: Address: P.O. BOX 179 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32201 US Title: () Delete Title: () Change (X) Addition CANUP, ED Name: Name: 1301 METROPOLITAN BLVD Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32308 US Title: () Delete Title: () Change (X) Addition REYES, DEBRA Name: Name: Address: Address: 4116 WEST MCKAY AVENUE TAMPA, FL 33609 US City-St-Zip: City-St-Zip:

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/D 03/17/2004

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

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

PAUL V. WOODWORTH - DIRECTOR P.O. BOX 4418 MAIL CODE 243 ATLANTA, GA 30302

JEFFREY S. WATERS - DIRECTOR 5210 BELFORT ROAD SUITE 310 JACKSONVILLE, FL 32256

REID SIDES - DIRECTOR 822 A1A NORTH SUITE 100 PONTE VERDE, FL 32082

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