2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008694

FILED Feb 13, 2009 Secretary of State

Entity Name: BUILDING FINANCIAL SECURITY, INC. **Current Principal Place of Business: New Principal Place of Business:** 5601 HAWKGROVE PLACE LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 5601 HAWKGROVE PLACE P.O. BOX 21621 LITHIA, FL 33547 TAMPA, FL 33622 FEI Number: 30-0510425 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: CAMPBELL, IDA 5601 HAWKGROVE PLACE LITHIA, FL 33547 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 CAMPBELL, IDA Name: Name: Address: 5601 HAWKGROVE PLACE Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMPSON, ANN THOMPSON, ANN Name: Name: Address: 1909 NOPRTH 36TH STREET Address: 1909 NORTH 36TH STREET City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605 Title: () Delete Title: () Change () Addition ANTHONY, YOLANDA Name: Name: 2415 NORTH RIVERSIDE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33602 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: IDA CAMPBELL PRES 02/13/2009