2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2011
Secretary of State

DOCUMENT# N09000002175

Entity Name: ALL FLORIDA LENDING GROUP INC.

Current Principal Place of Business:

1225 WEST BEAVER STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1225 WEST BEAVER STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 26-4511537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, CARRIE
2343 JERNIGAN ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: P
Name: THOMPSON, DEBORAH
Address: 3150 BRIDGEVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: BOD
Name: ANDERSON, TINIKA
Address: 1936 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: BOD
Name: QUAINTANCE, KHARIS
Address: 333 EAST 2ND STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: BOD
Name: RACHAL, SHANNON
Address: 5024 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: BOD
Name: TOWNS, CRYSTAL
Address: 601 NORTH OCEAN STREET, #404
City-St-Zip: JACKSONVILLE, FL 32202

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: CARRIE L. DAVIS MS. 05/05/2011

Electronic Signature of Signing Officer or Director Date