

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41209

FILED
Apr 27, 2007
Secretary of State

Entity Name: COMMUNITY FINANCING CONSORTIUM, INC.

Current Principal Place of Business:

1016 NORTH DIXIE HWY
2ND FLOOR
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1016 NORTH DIXIE HWY
2ND FLOOR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2110 NORTH FLORIDA MANGO ROAD
SUITE 200
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2110 NORTH FLORIDA MANGO ROAD
SUITE 200
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0246414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADSON, WANDA
1016 NORTH DIXIE HWY
2ND FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GADSON, WANDA
2110 NORTH FLORIDA MANGO ROAD
SUITE 200
WEST PALM BEACH, FL 33409 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: WANDA GADSON

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOVA, JOE
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PETERSON, MARK
Address: 401 EAST LAS OLAS BLVD., 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: C () Delete
Name: MOLNAR, CAROL
Address: 1800 CORPORATE BLVD NW 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: TETRICK, TED
Address: 3980 RCA BLVD STE 8012
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BOVA, JOE
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: TETRICK, TED
Address: 3910 RCA BLVD STE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CAROL MOLNAR

C

04/27/2007

Electronic Signature of Signing Officer or Director

Date