

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50264

FILED
Mar 07, 2011
Secretary of State

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

Current Principal Place of Business:

3615 W SPRUCE STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3615 W SPRUCE STREET
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3138324 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: SVP
Name: FELLOWS, MARY
Address: 3615 WEST SPRUCE ST
City-St-Zip: TAMPA, FL 33607 US

Title: P
Name: REYES, DEBRA S.
Address: 4116 W. MCKAY AVE.
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: MCDONALD, BRUCE
Address: 600 N. WESTSHORE BLVD., STE 502
City-St-Zip: TAMPA, FL 33609 US

Title: C
Name: BURK, FRANK
Address: 29750 US HWY 19TH N
City-St-Zip: CLEARWATER, FL 33761

Title: CFOS
Name: RIVAS, CARLOS A
Address: 3615 WEST SPRUCE ST
City-St-Zip: TAMPA, FL 33627

Title: D/S
Name: BROWN, KEITH
Address: 3615 W SPRUCE ST
City-St-Zip: TAMPA, FL 33607

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

03/07/2011

Electronic Signature of Signing Officer or Director

Date

NS0264

3-7-11

**NEIGHBORHOOD LENDING PARTNERS OF WEST FLORIDA, INC.
2010/2011 BOARD OF DIRECTORS**

VOTING MEMBERS INCLUDE ALL MEMBERS FOR NLPWF

<u>Name</u>	<u>Title</u>	<u>Institution</u>	<u>Remaining Term Length</u>
Debra S. Reyes	President and CEO	Neighborhood Lending Partners of West Florida, Inc.	1 year
<u>Slate A: At Large Directors</u>			
Marjorie Burdine	Vice President	SunTrust Bank	1 year
Frank Burke	Chairman of the Board	Neighborhood Lending Partners of West Florida, Inc.	1 year
	President/CEO	Flagship Community Bank	
Wade Faircloth	Vice Chairman of the Board	Neighborhood Lending Partners of West Florida, Inc.	1 year
	President & CEO	Florida Capital Bank, N.A.	
Carl Jenkins	Vice President	Harris Bank	1 year
Thomas Macina	Senior Vice President	Raymond James Bank	1 year
Earl Young	Executive Vice President	Florida Traditions Bank	1 year
<u>Slate B: Non-Industry Directors-Nonprofit Organizations</u>			
Jack Humburg	Director of Housing Development	Boley Centers for Behavioral Health	1 year
Karl Nelson	Director of Industry And Government Relations	KPN Consulting	1 year
<u>Slate C: Other Non-Industry Directors - Elected Government Officials or Governmental Representatives</u>			
Mandy Hines	Director of Housing and Community Development	DeSoto County	1 year
Ed Johnson	Urban Development Manager	City of Tampa	1 year