

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003313

FILED
Mar 18, 2005
Secretary of State

Entity Name: FLORIDA COMMUNITY LOAN FUND, INC.

Current Principal Place of Business:

3107 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

3107 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 65-0545058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANI, BARBARA
8750 DORAL BLVD N
7C
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DANIEL, HORVATH
302 NORTH BARCELONA STREET
PENSACOLA, FL 32501 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: DANIEL HORVATH

03/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ROMANI, BARBARA
Address: 8750 DORAL BLVD NO 7C
City-St-Zip: MIAMI, FL 33178

Title: VCD () Delete
Name: HORVATH, DANIEL
Address: 302 BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: SD () Delete
Name: ANDERSON, MILES
Address: 2030 MIOYETTE RD
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete
Name: NOBLE, CARLOS
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL

Title: BM () Delete
Name: AUGUSTIN, DOMINGUEZ
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: BM () Delete
Name: BROWN, DOUGLAS B
Address: 128 EAST FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BM (X) Change () Addition
Name: FREEDMAN, DENISE
Address: 400 ASHLEY DRIVE, 2ND FLOOR
City-St-Zip: TAMPA, FL 33602

Title: CD (X) Change () Addition
Name: HORVATH, DANIEL
Address: 302 BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: SD (X) Change () Addition
Name: DEANA, LEWIS
Address: 1193 WINDCHIME WAY
City-St-Zip: PENSACOLA, FL 32503

Title: VCD (X) Change () Addition
Name: NOBLE, CARLOS
Address: 800 BRICKELL AVE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TB (X) Change () Addition
Name: AUGUSTIN, DOMINGUEZ
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: () Change () Addition
Name:
Address:
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: DAN HORVATH

CD

03/18/2005

Electronic Signature of Signing Officer or Director

Date