

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003313

FILED
Jan 29, 2009
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:

501 N MAGNOLIA AVE
SUITE 100
ORLANDO, FL 32801 US

Current Mailing Address:

3107 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804 US

New Mailing Address:

501 N MAGNOLIA AVE
SUITE 100
ORLANDO, FL 32801 US

FEI Number: 65-0545058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEDMAN, DENISE
3107 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ESTEBAN, IGNACIO
501 N MAGNOLIA AVE
SUITE 100
ORLANDO, FL 32801 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: IGNACIO ESTEBAN

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEDMAN, DENISE
Address: 3107 EDGEWATER DRIVE, STE 2
City-St-Zip: ORLANDO, FL 32804

Title: VD () Delete
Name: LEWIS, DEANA
Address: 3107 EDGEWATER DRIVE, STE 2
City-St-Zip: ORLANDO, FL 32804

Title: SD () Delete
Name: MILES, ANDERSON
Address: 3107 EDGEWATER DRIVE, STE 2
City-St-Zip: ORLANDO, FL 32804

Title: TD () Delete
Name: MCDUGAL, PETER J
Address: 3107 EDGEWATER DRIVE, STE 2
City-St-Zip: ORLANDO, FL 32804

Title: EXDR () Delete
Name: ESTEBAN, IGNACIO
Address: 3107 EDGEWATER DRIVE, STE 2
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, DEANA
Address: 501 N MAGNOLIA AVE, STE 100
City-St-Zip: ORLANDO, FL 32801

Title: VD (X) Change () Addition
Name: GORDON, FRANCINE
Address: 501 N MAGNOLIA AVE, STE 100
City-St-Zip: ORLANDO, FL 32801

Title: SD (X) Change () Addition
Name: ANDERSON, MILES
Address: 501 N MAGNOLIA AVE, STE 100
City-St-Zip: ORLANDO, FL 32801

Title: TD (X) Change () Addition
Name: MCDUGAL, PETER J
Address: 501 N MAGNOLIA AVE, STE 100
City-St-Zip: ORLANDO, FL 32801

Title: EXDR (X) Change () Addition
Name: ESTEBAN, IGNACIO
Address: 501 N MAGNOLIA AVE, STE 100
City-St-Zip: ORLANDO, FL 32801

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: IGNACIO ESTEBAN

EXDR

01/29/2009

Electronic Signature of Signing Officer or Director

Date