

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001033

FILED
Apr 29, 2011
Secretary of State

Entity Name: BUSINESS LOAN FUND OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2200 N. FLORIDA MANGO ROAD
SUITE 401
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2200 N. FLORIDA MANGO ROAD
SUITE 401
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-3392460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, LIA T
2200 N. FLORIDA MANGO ROAD
SUITE 401
WEST PALM BEACH, FL 33409 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: D
Name: FORD-LEE, MAUDE
Address: 602 CLEAR LAKE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ED
Name: GAINES, LIA T
Address: 5725 CORPORATE WAY #201
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V
Name: SMITH, SEABRON A
Address: 401 W. ATLANTIC AVE., SUITE 09
City-St-Zip: DELRAY BEACH, FL 33444

Title: C
Name: SULLIVAN, THAIS
Address: 600 N. US 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: MCBRIDE, ELIZABETH
Address: P.O. BOX 1270
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D
Name: SOBOLEWSKI, KELLY
Address: 625 N. FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401

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: LIA T. GAINES

ED

04/29/2011

Electronic Signature of Signing Officer or Director

Date