

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002875

FILED
Apr 01, 2011
Secretary of State

Entity Name: FIRST COAST MICRO LOAN, INC.

Current Principal Place of Business:

1300 RIVERPLACE BLVD.
SUITE 105
JACKSONVILLE, FL 32207

New Principal Place of Business:

8659 BAYPINE ROAD
SUITE 304
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1300 RIVERPLACE BLVD.
SUITE 105
JACKSONVILLE, FL 32207

New Mailing Address:

8659 BAYPINE ROAD
SUITE 304
JACKSONVILLE, FL 32256 US

FEI Number: 59-3447122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CLEVE
1300 RIVERPLACE BLVD.
SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WARREN, CLEVE
8659 BAYPINE ROAD
SUITE 304
JACKSONVILLE, FL 32256 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:

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: JOHNSON, HENRY
Address: 8659 BAYPINE ROAD, SUITE 304
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: PD
Name: WARREN, CLEVE
Address: 8659 BAYPINE ROAD, SUITE 304
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: DONALDSON, JANICE
Address: 4567 ST JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32224

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: CLEVE WARREN

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date