2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002875

FILED Apr 12, 2012 Secretary of State

Entity Name: FIRST COAST MICRO LOAN, INC.

Current Principal Place of Business: New Principal Place of Business:

8659 BAYPINE ROAD SUITE 304

JACKSONVILLE, FL 32256 US

Current Mailing Address: 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: 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:

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:

 Name:
 DONALDSON, JANICE

 Address:
 4567 ST JOHNS BLUFF RD S

 City-St-Zip:
 JACKSONVILLE, FL 32224 US

Title: VC

Name: OWENS, GREG

Address: 8659 BAYPINE ROAD, SUITE 304 City-St-Zip: JACKSONVILLE, FL 32256 US

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 PRES 04/12/2012