

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033596

FILED
Apr 10, 2009
Secretary of State

Entity Name: LENDERS FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

6191 ORANGE DRIVE
SUITE 6177N
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6191 ORANGE DRIVE
SUITE 6177N
DAVIE, FL 33314

New Mailing Address:

21214 SWEETWATER LANE
BOCA RATON, FL 33428

FEI Number: 65-1003654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRADELL, BLANCA
21214 SWEETWATER LANE N
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARRADELL, BLANCA R
Address: 21214 SWEETWATER LANE N
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TARRADELL, BLANCA R
Address: 21214 SWEETWATER LANE N
City-St-Zip: BOCA RATON, FL 33428

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLANCA R. TARRADELL

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date