

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050771

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FLORIDA EXECUTIVE LENDING, INC.

## Current Principal Place of Business:

2228 LITHIA CENTER LANE  
VALRICO, FL 33596

## New Principal Place of Business:

## Current Mailing Address:

2234 LITHIA CENTER LANE  
VALRICO, FL 33596

## New Mailing Address:

FEI Number: 06-1582753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINER, RORY B  
669 A WEST LUMSDEN RD  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

KENNELLY, KEVIN  
2234 LITHIA CENTER LANE  
VALRICO, FL 33596 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: KEVIN F. KENNELLY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: KENNELLY, KEVIN  
Address: 4915 BAY STATE ROAD  
City-St-Zip: PALMETTO, FL 34221

Title: DVP ( ) Delete  
Name: KENNELLY, KATHY  
Address: 4915 BAY STATE ROAD  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN F. KENNELLY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date