

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028357

FILED
Apr 23, 2008
Secretary of State

Entity Name: FIRST COMMUNITY LENDER SERVICES, INC.

Current Principal Place of Business:

9001 BELCHER RD.
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9001 BELCHER RD.
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3706583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERVEN, KENNETH P
9001 BELCHER RD
PINELLAS PARK, FL 33782 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: S () Delete
Name: MCALEER, KAY M
Address: 9001 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782

Title: CD () Delete
Name: HUSSEMAN, EDWIN C
Address: 360 CENTRAL AVENUE, 10TH FLOOR
City-St-Zip: ST PETERSBURG, FL 33701

Title: DP () Delete
Name: CHERVEN, KENNETH P
Address: 9001 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: MCCLELLAND, STAN B
Address: 9001 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782

Title: AS () Delete
Name: SOUTHEY, ROBERT G
Address: 360 CENTRAL AVENUE, 10TH FLOOR
City-St-Zip: ST PETERSBURG, FL 33701

Title: EVP () Delete
Name: TUFTS, CLIFTON E
Address: 9001 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: HUSSEMAN, EDWIN C
Address: 11101 ROOSEVELT BLVD, 4TH FLOOR
City-St-Zip: ST PETERSBURG, FL 33716

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

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

Title: AS (X) Change () Addition
Name: HAIRE, NANCY
Address: 11101 ROOSEVELT BLVD, 4TH FLOOR
City-St-Zip: ST PETERSBURG, FL 33716

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: /S/ KENNETH P. CHERVEN

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date