

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024606

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: REPUBLIC LENDING CORPORATION

## Current Principal Place of Business:

568 YAMATO ROAD  
2ND FLOOR  
BOCA RATON, FL 33431

## Current Mailing Address:

568 YAMATO ROAD  
2ND FLOOR  
BOCA RATON, FL 33431

## New Principal Place of Business:

299 CAMINO GARDENS BLVD.  
300  
BOCA RATON, FL 33432

## New Mailing Address:

299 CAMINO GARDENS BLVD.  
300  
BOCA RATON, FL 33432

FEI Number: 51-0448661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, RICHARD A  
568 YAMATO ROAD  
2ND FLOOR  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

PHILLIPS, DAWN  
299 CAMINO GARDENS BLVD.  
399  
BOCA RATON, FL 33432 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: DAWN PHILLIPS

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHILLIPS, RICHARD A  
Address: 568 YAMATO ROAD, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33431

Title: EVP (X) Delete  
Name: PHILLIPS, DAWN M  
Address: 568 YAMATO ROAD, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PHILLIPS, DAWN M  
Address: 299 CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL 33432

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: DAWN PHILLIPS

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date