

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052080

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: RESIDENTIAL LENDING NETWORK, INC.

## Current Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE  
SUITE 101  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

5481 NORTH UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

1350 E. NEWPORT CENTER DRIVE  
SUITE 101  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

5481 NORTH UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL 33067

FEI Number: 06-1695115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIOUX, NORMAN WAYNE  
9077 NW 47TH COURT  
CORAL SPRINGS, FL 33067 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: P ( ) Delete  
Name: D'AGOSTINO, KERI  
Address: 1350 E. NEWPORT CENTER DRIVE SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S ( ) Delete  
Name: SHANAHAN, JOHN V  
Address: 1350 E. NEWPORT CENTER DRIVE, SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALAZZI, WAYNE  
Address: 5481 NORTH UNIVERSITY DRIVE SUITE 102  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change ( ) Addition  
Name: SHANAHAN, JOHN V  
Address: 5481 NORTH UNIVERSITY DRIVE SUITE 102  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S ( ) Change (X) Addition  
Name: PATRICK, SHANAHAN  
Address: 5481 NORTH UNIVERSITY DRIVE SUITE 102  
City-St-Zip: CORAL SPRINGS, FL 33067

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: PATRICK SHANAHAN

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date