

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056968

Entity Name: HOMELAND LENDING, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

105 S WHEELER ST
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 92334
LAKELAND, FL 33804

New Principal Place of Business:

105 S WHEELER ST
SUITE 220
PLANT CITY, FL 33563

New Mailing Address:

105 S WHEELER ST
SUITE 220
PLANT CITY, FL 33563

FEI Number: 20-0959829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHERFORD, CONSTANCE
2249 PARKLAND LOOP NORTH
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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: BY LINDSEY KLEMENCIC

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUTHERFORD, CONSTANCE
Address: P.O. BOX 92334
City-St-Zip: LAKELAND, FL 33804

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUTHERFORD, CONSTANCE N
Address: 105 S WHEELER ST, STE 220
City-St-Zip: PLANT CITY, FL 33563 US

Title: D () Change (X) Addition
Name: WETHERELL, WILLIAM M
Address: 105 S WHEELER ST, STE 220
City-St-Zip: PLANT CITY, FL 33563 US

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: WILLIAM WETHERELL

CEO

03/25/2008

Electronic Signature of Signing Officer or Director

Date