

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123380

FILED
Mar 03, 2009
Secretary of State

Entity Name: LIBERTY FINANCIAL FUNDING GROUP, INC.

Current Principal Place of Business:

10101 DR MARTIN LUTHER KING ST. N
264
ST PETERSBURG, FL 33716

Current Mailing Address:

10101 DR MARTIN LUTHER KING ST. N
264
ST PETERSBURG, FL 33716

New Principal Place of Business:

10101 DR MARTIN LUTHER KING ST. N
274
ST PETERSBURG, FL 33716

New Mailing Address:

10101 DR MARTIN LUTHER KING ST. N
274
ST PETERSBURG, FL 33716

FEI Number: 20-5678745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYHOFF, CHARLES S III,ESQ
3830 TAMPA RD
STE 150
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BRITTS, KATHY J
10101 DR MLK ST N
SUITE 274
ST PETE, FL 33716 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: KATHY BRITTS

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITTS, AMY K
Address: 10101 DR. MARTIN LUTHER KING ST. N #264
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIMMONS, DENISE D
Address: 10101 DR. MARTIN LUTHER KING ST. N #264
City-St-Zip: ST PETERSBURG, FL 33716

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: DENISE D SIMMONS

PSD

03/03/2009

Electronic Signature of Signing Officer or Director

Date