

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142066

Entity Name: FAMILY LENDING GROUP, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

807 CORAL RIDGE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

807 CORAL RIDGE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-5893778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLA, MATTHEW
13201 SW 16TH CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SMITH, TERENCE
8904 S KENDALE CIRCLE
LAKE WORTH, FL 33467 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: TERENCE SMITH

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULLA, MATTHEW
Address: 13201 SW 16TH CT
City-St-Zip: DAVIE, FL 33325

Title: P () Delete
Name: RODRIGUEZ, RENE
Address: 3060 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: P (X) Delete
Name: SMITH, TERENCE
Address: 8904 S KENDALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, TERENCE
Address: 8904 S KENDALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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

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: TERENCE SMITH

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date