

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147396

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: ENTERPRISE LENDING GROUP, INC.

## Current Principal Place of Business:

24961 CARNOUSTIE CT  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

## Current Mailing Address:

24961 CARNOUSTIE CT  
BONITA SPRINGS, FL 34135

## New Mailing Address:

FEI Number: 20-5946810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELLAGIUSTINA, PERRY R  
24961 CARNOUSTIE CT  
BONITA SPRINGS, FL 34135 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: D ( ) Delete  
Name: DELLAGIUSTINA, PERRY R  
Address: 24961 CARNOUSTIE CT  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DELLAGIUSTINA, PERRY R  
Address: 24961 CARNOUSTIE CT  
City-St-Zip: BONITA SPRINGS, FL 34135

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: PERRY DELLAGIUSTINA

PRES

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date