

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043220

FILED
Mar 18, 2008
Secretary of State

Entity Name: MAGNOLIA LENDING CORPORATION

Current Principal Place of Business:

12443 SAN JOSE BOULEVARD
SUITE 701
JACKSONVILLE, FL 32223 US

Current Mailing Address:

PO BOX 2850
ORANGE PARK, FL 32067 US

New Principal Place of Business:

4521 ATLANTIC BLVD.
SUITE - E
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 51-0630162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDISON, TILDEN R JR.
12330 MANDARIN MEADOWS DR E
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

HARDISON, TILDEN R JR.
4521 ATLANTIC BLVD.
SUITE - E
JACKSONVILLE, FL 32207 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDISON, TILDEN R JR.
Address: 12330 MANDARIN MEADOWS DR E
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TILDEN R. HARDISON JR.

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date