2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076200

Entity Name: CITI FIRST LENDING INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11200 ST JOHNS INDUSTRIAL PKWY N SUITE ONE JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

11200 ST JOHNS INDUSTRIAL PKWY N SUITE ONE JACKSONVILLE, FL 32246

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, ERIC
7990 BAYMEADOWS RD
4430

THE ST JOHNS COMPANIES, INC
10200 ST JOHNS INDUSTRIAL PARKWAY
4100

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32246 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: H W COFFIELD 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: MURPHY, ERIC Name:
Address: 11200 ST JOHNS INDUSTRIAL PKWY SUITE ONE Address:

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip:

Name: COEFIELD, HAROLD Name: COFFIELD, HAROLD

Address: 11200 ST JOHNS INDUSTRIAL PKWY SUITE ONE Address: 11200 ST JOHNS INDUSTRIAL PKWY SUITE ONE

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

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: HW COFFIELD VP 04/30/2008