

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105757

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATIONWIDE FOUNDATION OF LENDERS USA, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 370
CLEARWATER, FL 33762 US

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 370
CLEARWATER, FL 33762 US

FEI Number: 42-1741943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33762 US

New Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33762 US

Name and Address of Current Registered Agent:

CUGNO, ROLAND
101 WATERS EDGE COURT
SAFETY HARBOR, FL 34695 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: P () Delete
Name: CUGNO, ROLAND
Address: 3001 EXECUTIVE DRIVE, SUITE 370
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUGNO, ROLAND
Address: 3001 EXECUTIVE DRIVE, SUITE 217
City-St-Zip: CLEARWATER, FL 33762 US

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: ROLAND CUGNO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date