

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121815

FILED
Jan 14, 2010
Secretary of State

Entity Name: 1ST CAPITAL LENDING FUND INC.

Current Principal Place of Business:

4730 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

New Principal Place of Business:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431 US

Current Mailing Address:

4730 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

New Mailing Address:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431 US

FEI Number: 26-1406172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAHAN, BRIAN
5295 TOWN CENTER ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GARRAHAN, BRIAN
301 YAMATO ROAD
2121
BOCA RATON, FL 33431 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARRAHAN, BRIAN
Address: 301 YAMATO ROAD, SUITE 2121
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: GARRAHAN, LINDA
Address: 301 YAMATO ROAD, #2121
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: BRIAN GARRAHAN

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date