

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017727

FILED
Apr 14, 2010
Secretary of State

Entity Name: AVON FUNDING CORPORATION

Current Principal Place of Business:

8280 COLLEGE PARKWAY SUITE 204
FORT MYERS, FL 33919

New Principal Place of Business:

8280 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919

Current Mailing Address:

8280 COLLEGE PARKWAY SUITE 204
FORT MYERS, FL 33919

New Mailing Address:

8280 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919

FEI Number: 26-2405028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VICTOR A
1101 NORTH LAKE DESTINY ROAD
SUITE 105
MAITLAND, FL 32751 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
Name: WALLACE, THOMAS
Address: 8280 COLLEGE PARKWAY SUITE 204
City-St-Zip: FORT MYERS, FL 33919

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: ERIC W. MILLER

VP

04/14/2010

Electronic Signature of Signing Officer or Director

Date