

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036545

Entity Name: FLORIDA LENDING CORP

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

115 W. GORE STREET
ORLANDO, FL 32806

New Principal Place of Business:

703 E. PINE STREET
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 536621
ORLANDO, FL 328536621

New Mailing Address:

703 E. PINE STREET
ORLANDO, FL 32801

FEI Number: 26-2532571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, RICHARD F
115 W GORE STREET
ORLANDO, FL, FL 32806 US

Name and Address of New Registered Agent:

HAYS, RICHARD F
115 W GORE STREET
ORLANDO, FL 32806 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, V () Delete
Name: BROWN, MARK
Address: PO BOX 536621
City-St-Zip: ORLANDO, FL 328536621

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: MARK BROWN

P, V

02/03/2009

Electronic Signature of Signing Officer or Director

Date