

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102205

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SENIOR LENDING GROUP, INC.

## Current Principal Place of Business:

261 JEFFERY ST  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

261 JEFFERY ST  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 26-3728980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENESE, MCALISTER-OTT  
261 JEFFERY ST  
BOCA RATON, FL 33487 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: DENESE, MCALISTER-OTT  
Address: 261 JEFFERY ST  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: TULLIO, FILIPPAZZO  
Address: 261 JEFFERY STREET  
City-St-Zip: BOCA RATON, FL 33487

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: DENESE OTT

PR

04/30/2009

Electronic Signature of Signing Officer or Director

Date