

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000102205

FILED
Jul 02, 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENESE, MCALISTER-OTT
Address: 261 JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENESE MCALISTER-OTT

PR

07/02/2009

Electronic Signature of Signing Officer or Director

Date