

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045367

FILED
Mar 31, 2010
Secretary of State

Entity Name: FIRST MERCHANT FUNDING CORP

Current Principal Place of Business:

12791 WORLD PLAZA LN
FT MYERS, FL 33907

New Principal Place of Business:

2104 W FIRST ST
1801
FT MYERS, FL 33901

Current Mailing Address:

12791 WORLD PLAZA LN
FT MYERS, FL 33907

New Mailing Address:

2104 W FIRST ST
1801
FT MYERS, FL 33901

FEI Number: 27-0217274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, KEVIN J
12791 WORLD PLAZA LN
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WINTER, KEVIN J
2104 W FIRST ST
1801
FT MYERS, FL 33901 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: KEVIN J WINTER

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WINTER, KEVIN J
Address: 2104 W FIRST ST
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: LUTZ, DANIELLE N
Address: 2104 W FIRST ST
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: RYAN, WINTER G
Address: 2104 W FIRST ST
City-St-Zip: FT MYERS, FL 33901

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: KEVIN J WINTER

CEO

03/31/2010

Electronic Signature of Signing Officer or Director

Date