

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000048636

**FILED**  
**Oct 24, 2011**  
**Secretary of State**

**Entity Name:** FIRST FIDELITY LENDING CORPORATION

**Current Principal Place of Business:**

301 YAMATO ROAD  
SUITE 2121  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

1375 GATEWAY BLVD  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

301 YAMATO ROAD  
SUITE 2121  
BOCA RATON, FL 33431 US

**New Mailing Address:**

1375 GATEWAY BLVD  
BOYNTON BEACH, FL 3426 US

**FEI Number:** 27-2819866

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVADO, DIEGO  
980 NW 135TH STREET  
NORTH MIAMI, FL 33168 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  
Name: GARRAHAN, LINDA  
Address: 1375 GATEWAY BLVD  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC  
Name: PRINCIPE, ANNE  
Address: 1375 GATEWAY BLVD  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: LINDA GARRAHAN

P

10/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date