

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052686

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA FUNDING CORPORATION

Current Principal Place of Business:

1209 N OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

444 W RAILROAD AVE
SUITE 420
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P O DRAWER 4888
WEST PALM BEACH, FL 334024888

New Mailing Address:

FEI Number: 65-0428082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCA, C BROOKS
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICCA, C BROOKS
444 W RAILROAD AVE
SUITE 420
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICCA, C BROOKS
Address: 267 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

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: C. BROOKS RICCA, JR.

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date