

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052686

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA FUNDING CORPORATION

Current Principal Place of Business:

1615 FORUM PLACE
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1615 FORUM PLACE
SUITE 200
WEST PALM BEACH, FL 33401 US

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 JR.
1615 FORUM PLACE
SUITE 200
WEST PALM BEACH, FL 33401 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/D
Name: RICCA, C BROOKS JR.
Address: 267 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

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: C. BROOKS RICCA, JR

P, D

04/30/2011

Electronic Signature of Signing Officer or Director

Date