

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000414

FILED
Apr 16, 2009
Secretary of State

Entity Name: TARGET FUNDING GROUP OF FLORIDA, INC.

Current Principal Place of Business:

11730 STONEHAVEN WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11730 STONEHAVEN WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0817221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, MAUREEN
11730 STONEHAVEN WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

WINTER, MAUREEN E MRS
11730 STONEHAVEN WAY
WEST PALM BEACH, FL 33412 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: MAUREEN E WINTER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTER, MAUREEN
Address: 11730 STONEHAVEN WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: WINTER, JOHN
Address: 11730 STONEHAVEN WAY
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTER, MAUREEN E MRS
Address: 11730 STONEHAVEN WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: WINTER, JOHN T MR
Address: 11730 STONEHAVEN WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN T WINTER

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date