

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070171

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: AUTO DEALERS FUNDING, INC.

## Current Principal Place of Business:

11777 ROYAL TEE COURT  
CAPE CORAL, FL 33991

## New Principal Place of Business:

## Current Mailing Address:

11777 ROYAL TEE COURT  
CAPE CORAL, FL 33991

## New Mailing Address:

FEI Number: 65-0857679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATFEILD, DONALD B  
11777 ROYAL TEE COURT  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

HATFIELD, DONALD B PRESIDE  
11777 ROYAL TEE COURT  
CAPE CORAL, FL 33991 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: DONALD B. HATFIELD

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HATFIELD, DONALD B  
Address: 11777 ROYAL TEE CT  
City-St-Zip: CAPE CORAL, FL 33991

Title: STD ( ) Delete  
Name: HATFIELD, SUSAN J  
Address: 11777 ROYAL TEE CT  
City-St-Zip: CAPE CORAL, FL 33991

Title: D ( ) Delete  
Name: HATFIELD, DAVID S  
Address: 11777 ROYAL TEE CT  
City-St-Zip: CAPE CORAL, FL 33991

Title: D ( ) Delete  
Name: HATFIELD, MICHAEL T  
Address: 11777 ROYAL TEE CT  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HATFIELD, DONALD B PRES  
Address: 11777 ROYAL TEE CT  
City-St-Zip: CAPE CORAL, FL 33991

Title: STD (X) Change ( ) Addition  
Name: HATFIELD, SUSAN J SEC  
Address: 11777 ROYAL TEE CT  
City-St-Zip: CAPE CORAL, FL 33991

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD B. HATFIELD

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date