2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088340

Entity Name: NATIONS LENDING CORPORATION

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 931 SPANISH OAKS BLVD. PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 931 SPANISH OAKS BLVD PALM HARBOR, FL 34683 FEI Number: 59-3537343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORMES, CHERYL L 931 SPANISH OAKS BLVD PALM HARBOR, FL 34683 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition HORMES, CHERYL L Name: HORMES, CHERYL L Address:

Title: Name: 931 SPANISH OAKS BLVD 931 SPANISH OAKS BLVD Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 Title: **DVPS** Title: () Delete () Change () Addition Name: HORMES, CRAIG J Name:

370 COUNTRYSIDE KEY BLVD Address: Address: OLDSMAR, FL 34677 City-St-Zip: City-St-Zip:

Title: Title: DT (X) Delete () Change () Addition

ROLAND, HOLLY L Name: Name: 931 SPANISH OAKS BLVD Address: Address: City-St-Zip: PALM HARBOR, FL 34683 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.

Ρ SIGNATURE: CHERYL L HORMES 03/26/2009