

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45600

FILED  
Jul 06, 2008  
Secretary of State

Entity Name: FRANKLIN FINANCIAL FUNDING, INC.

## Current Principal Place of Business:

850 CENTRAL AVE.  
STE 300  
NAPLES, FL 34102 US

## New Principal Place of Business:

4100 CORPORATE SQUARE  
STE 129  
NAPLES, FL 34104 US

## Current Mailing Address:

850 CENTRAL AVE.  
STE 300  
NAPLES, FL 34102 US

## New Mailing Address:

4100 CORPORATE SQUARE  
STE 129  
NAPLES, FL 34104 US

FEI Number: 65-0353834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYS, KAREN A  
850 CENTRAL AVE.  
STE 300  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

HAYS, KAREN A  
4100 CORPORATE SQUARE  
STE 129  
NAPLES, FL 34104 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:

07/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: HAYS, KAREN A  
Address: 850 CENTRAL AVE, STE 300  
City-St-Zip: NAPLES, FL 34102 US

Title: VP ( ) Delete  
Name: MARINO, RITA K  
Address: 850 CENTRAL AVE., STE 300  
City-St-Zip: NAPLES, FL 34102 US

Title: T ( ) Delete  
Name: MARINO, MARCO M  
Address: 850 CENTRAL AVE., STE 300  
City-St-Zip: NAPLES, FL 34102 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: HAYS, KAREN A  
Address: 4100 CORPORATE SQUARE STE 129  
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change ( ) Addition  
Name: MARINO, RITA K  
Address: 4100 CORPORATE SQUARE STE 129  
City-St-Zip: NAPLES, FL 34104 US

Title: T (X) Change ( ) Addition  
Name: MARINO, MARCO M  
Address: 4100 CORPORATE SQUARE STE 129  
City-St-Zip: NAPLES, FL 34104 US

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: KAREN A HAYS

PS

07/06/2008

Electronic Signature of Signing Officer or Director

Date