

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45600

FILED  
Mar 14, 2012  
Secretary of State

**Entity Name:** FRANKLIN FINANCIAL FUNDING, INC.

**Current Principal Place of Business:**

4100 CORPORATE SQUARE  
STE 129  
NAPLES, FL 34104 US

**New Principal Place of Business:**

6656 HUNTLEY LANE NORTH  
NAPLES, FL 34104 US

**Current Mailing Address:**

6656 HUNTLEY LANE NO  
NAPLES, FL 34104 US

**New Mailing Address:**

**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  
6656 HUNTLEY LANE NO  
NAPLES, FL 34104 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: PS  
Name: HAYS, KAREN A  
Address: 6656 HUNTLEY LANE NO  
City-St-Zip: NAPLES, FL 34104 US

Title: VP  
Name: MARINO, RITA K  
Address: 6656 HUNTLEY LANE NO  
City-St-Zip: NAPLES, FL 34104 US

Title: T  
Name: MARINO, KATHLEEN M  
Address: 6656 HUNTLEY LANE NO  
City-St-Zip: NAPLES, FL 34104 US

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: KAREN A HAYS

PRES

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date