

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527908

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: EVERHOME MORTGAGE COMPANY

## Current Principal Place of Business:

8100 NATIONS WAY  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## Current Mailing Address:

8100 NATIONS WAY  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 59-1724879      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: MEEKS, GARY CEO  
Address: 8100 NATIONS WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: P ( ) Delete  
Name: KOSTER, MICHAEL C PRES  
Address: 8100 NATIONS WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: CIO ( ) Delete  
Name: WOODS, DOUG EVP  
Address: 8100 NATIONS WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO ( ) Delete  
Name: WILSON, BLAKE W EVP  
Address: 8100 NATIONS WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: S ( ) Delete  
Name: HAJDA, THOMAS A SVP  
Address: 8100 NATIONS WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: CLEMENTS, ROBERT M  
Address: 8100 NATIONS WAY  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: MEEKS, GARY CEO  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

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

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

Title: CFO (X) Change ( ) Addition  
Name: WILSON, BLAKE W EVP  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

Title: S (X) Change ( ) Addition  
Name: HAJDA, THOMAS A SVP  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change ( ) Addition  
Name: CLEMENTS, ROBERT M  
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

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: THOMAS A HAJDA

S

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date