

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527908

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MEEKS, GARY
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: CFO
Name: WILSON, BLAKE W
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: S
Name: HAJDA, THOMAS A
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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

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: MANDELINE HENDRICKS

POA

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date