2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701167

FILED Jan 29, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MORTGAGE BROKERS, INC.

Current Principal Place of Business: New Principal Place of Business: 1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301 US FEI Number: 23-7306295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROSVENOR, MELISSA A 1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WORKMAN, RITCH Name: WORKMAN, RITCH Name: 6450 ANDERSON WAY Address: 6450 ANDERSON WAY Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: PED Title: (X) Change () Addition () Delete LOVE, KATHY Name: SAUNDERS, VALERIE J Name: Address: 8651 PEBBLE CREEK LANE Address: 11555 CENTRAL PARKWAY, SUITE 103 City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32224 Title: () Delete Title: () Change () Addition PEEK, RICHARD Name: Name: 2250 LUCIEN WAY, SUITE 140 Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: () Delete (X) Change () Addition Title: TD Title: TD Name: SAUNDERS, VALERIE Name: TURLA, RENE M Address: 11555 CENTRAL PARKWAY, SUITE 103 Address: 2321 HIGHWAY 524 City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: COCOA, FL 32926 Title: () Delete Title: () Change () Addition CICIONE, FRANK Name: Name: 1292 CEDAR CENTER DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: () Delete Title: (X) Change () Addition TURLA, RENE M NORIEGA, CARL A Name: Name: Address: 1980 NORTH ATLANTIC AVENUE Address: 1806 NORTH FLAMINGO ROAD, SUITE 280 PEMBROKE PINES, FL 33028 COCOA BEACH, FL 32931 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA A. GROSVENOR COO 01/29/2009