

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96680

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: MMA MORTGAGE INVESTMENT CORPORATION

**Current Principal Place of Business:**

621 EAST PRATT STREET  
SUITE 300  
BALTIMORE, MD 21202 US

**New Principal Place of Business:**

**Current Mailing Address:**

621 EAST PRATT STREET  
SUITE 300  
BALTIMORE, MD 21202

**New Mailing Address:**

FEI Number: 59-2293233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEMS  
1200 S. 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: P ( ) Delete  
Name: FALCONE, MICHAEL L  
Address: 621 EAST PRATT STREET, SUITE 300  
City-St-Zip: BALTIMORE, MD 21202 US

Title: S ( ) Delete  
Name: GOLDBERG, STEPHEN  
Address: 621 EAST PRATT STREET, SUITE 300  
City-St-Zip: BALTIMORE, MD 21202 US

Title: EVP ( ) Delete  
Name: LUNDQUIST, MELANIE  
Address: 621 EAST PRATT STREET, SUITE 300  
City-St-Zip: BALTIMORE, MD 21202 US

Title: AS ( ) Delete  
Name: CONNOLLY, VIRGINIA  
Address: 621 EAST PRATT STREET, SUITE 300  
City-St-Zip: BALTIMORE, MD 21202 US

Title: EV ( ) Delete  
Name: COLE, EARL W III  
Address: 218 N. CHARLES STREET, STE. 500  
City-St-Zip: BALTIMORE, MD 21201 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: FALCONE, MICHAEL L  
Address: 621 EAST PRATT STREET, SUITE 300  
City-St-Zip: BALTIMORE, MD 21202 US

Title: SEC (X) Change ( ) Addition  
Name: GOLDBERG, STEPHEN  
Address: 621 EAST PRATT STREET, SUITE 300  
City-St-Zip: BALTIMORE, MD 21202 US

Title: EVP (X) Change ( ) Addition  
Name: MENTESANA, GARY  
Address: 621 EAST PRATT STREET, SUITE 300  
City-St-Zip: BALTIMORE, MD 21202 US

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

Title: EVP (X) Change ( ) Addition  
Name: COLE, EARL W III  
Address: 218 N. CHARLES STREET, STE. 500  
City-St-Zip: BALTIMORE, MD 21201 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: VIRGINIA CONNOLLY

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

AS

04/17/2008

\_\_\_\_\_  
Date