2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007647

FILED Feb 07, 2004 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MORTGAGE BROKERS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1292 CEDAR CENTER DR. TALLAHASSEE, FL 32314

Current Mailing Address: New Mailing Address:

P.O. BOX 6477 TALLAHASSEE, FL 323146477

FEI Number: 59-3616963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORDELL-SMITH, KAREN J 1292 CEDAR CENTER DR. TALLAHASSEE, FL 32314

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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PPD
 (X) Change () Addition

 Name:
 GIBSON, HARRY
 Name:
 GIBSON, HARRY

 Address:
 2281 LEE RD # 102
 Address:
 2281 LEE RD # 102

Address: 2281 LEE RD # 102 Address: 2281 LEE RD # 102
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: DT () Delete Title: () Change () Addition

 Name:
 WORDELL-SMITH, KAREN J
 Name:

 Address:
 1292 CEDAR CENTER DR.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32314
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 VAN, JOHNSON
 Name:

 Address:
 125 E INDIANA AVE
 Address:

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:

 Name:
 LOVE, KATHY
 Name:
 LOVE, KATHY

 Address:
 8651 PEBBLE CREEK LANE
 8651 PEBBLE CREEK LANE

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32256

 Name:
 COLLYER, JERRY
 Name:
 COLLYER, JERRY

 Address:
 1017 CARAVEL COURT
 Address:
 5634 SILVER SPUR DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 HOLIDAY, FL 34690

Title: D () Delete Title: VD (X) Change () Addition

 Name:
 ESKEW, FRAN
 Name:
 ESKEW, FRAN

 Address:
 375 DOUGLAS AVE S 1010
 Address:
 375 DOUGLAS AVE S 1010

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN J. WORDELL-SMITH TD 02/07/2004

MARY SPEARMAN - D 687 BEVILLE ROAD #C S. DAYTONA, FL. 32119

NANCY VIEJO - D 7510-D THOMAS DRIVE PANAMA CITY, FL. 32408

LYNN T. FERRIE - D 1100 W GARDEN STREET PENSACOLA, FL 32601