

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091866

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** AMERIFI MORTGAGE GROUP INCORPORATED

**Current Principal Place of Business:**

1200 HURSTBOURNE VILLAGE DR  
LOUISVILLE, KY 40299

**New Principal Place of Business:**

**Current Mailing Address:**

1200 HURSTBOURNE VILLAGE DR  
LOUISVILLE, KY 40299

**New Mailing Address:**

1200 HURSTBOURNE VILLAGE DR  
STE 1200  
LOUISVILLE, KY 40299

FEI Number: 02-0652745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLARK, RICHARD J  
12809 TALLOWOOD DR  
RIVERVIEW, FL 33569 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: CLARK, RICHARD J  
Address: 1200 HURSTBOURNE VILLAGE DR  
City-St-Zip: LOUISVILLE, KY 40299

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD JOHN CLARK

PRES

04/30/2008

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

\_\_\_\_\_ Date