

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148176

FILED
Sep 24, 2009
Secretary of State

Entity Name: NATIONWIDE MORTGAGE BANKERS, CORP

Current Principal Place of Business:

1717 NE 2 AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

301 YAMATO ROAD STE
1250
BOCA RATON, FL 33431

Current Mailing Address:

8757 BAYSTONE COVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 14-1651860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEUVIL, GUILFORD
8757 BAYSTONE COVE
BOYNTON BEACH, FL 33473 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEUVIL, GUILFORD
Address: 8757 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: S () Delete
Name: DIEUVIL, GUILFORD
Address: 8757 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: DIEUVIL, MAGDADENE
Address: 8757 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: T () Change (X) Addition
Name: DUVAL, FENJY
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: DIEUVIL GUILFORD

P

09/24/2009

Electronic Signature of Signing Officer or Director

_____ Date