

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# P93000018627

Entity Name: MORTGAGE AUTHORITY, INC.

Current Principal Place of Business:

759 SE FEDERAL HWY
SUITE 309
STUART, FL 34994

New Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
262
PALM CITY, FL 34990

Current Mailing Address:

759 SE FEDERAL HWY.
SUITE 309
STUART, FL 34994

New Mailing Address:

2740 SW MARTIN DOWNS BLVD
262
PALM CITY, FL 34990

FEI Number: 65-0394486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, RYAN S ESQUIRE
217 EAST OCEAN BLVD
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: POPE, CHARLES H
Address: 2149 S.W. OLYMPIC CLUB TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: T (X) Delete
Name: POPE, KIMBERLY T
Address: 2149 S.W. OLYMPIC CLUB TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES POPE

PDS

04/13/2009

Electronic Signature of Signing Officer or Director

Date