2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701167

FILED Jan 10, 2005 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MORTGAGE BROKERS, INC.

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

1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 6477 TALLAHASSEE, FL 32314

FEI Number: 23-7306295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WORDELL-SMITH, KAREN J 1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD () Delete
 Title:
 TD (X) Change () Addition

 Name:
 SCHNEIDER, STEVEN
 Name:
 GULDI, KELLY

 Address:
 1500 SAN REMO VAE. #248
 Address:
 705 WEST S-R 434, SUITE D

 City-St-Zip:
 CORAL GABLES, FL 32922
 City-St-Zip:
 LONGWOOD, FL 32750

Title: VD () Delete Title: PED (X) Change () Addition Name: WORKMAN, D RITCH Name: SCHNEIDER, STEVEN Address: 2720 N HARBOR CITY BLVD Address: 1500 SAN REMO AVENUE. #248

Address: 2720 N HARBOR CITY BLVD Address: 1500 SAN REMO AVENUE, #248 City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: CORAL GABLES, FL 33146

Title: PPD () Delete Title: PPD (X) Change () Addition Name: FERRIE, LYNN T Name: LOCKE, NELSON

Address: 1100 WEST GARDEN STREET Address: 3459 NE 163RD STREET
City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: PED () Delete Title: VD (X) Change () Addition Name: JOHNSON, VAN Name: YAMATO, PATRICE Address: 125 EAST INDIANA AVENUE Address: 3030 HARTLEY ROAD, SUITE 100

City-St-Zip: DELAND, FL 32724 City-St-Zip: JACKSONVILLE, FL 32257

Title: E/D () Delete Title: () Change () Addition Name: WORDELL-SMITH, KAREN J Name:

Address: 1292 CEDAR CENTER DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition
Name: NELSON, LOCKE Name: JOHNSON, VAN

 Address:
 10800 BISCAYNE BLVD. #500
 Address:
 125 EAST INDIANA AVENUE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 DELAND, FL 32724

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 E/D 01/10/2005

Electronic Signature of Signing Officer or Director

Date