

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027544

FILED
Aug 26, 2008
Secretary of State

Entity Name: AMFED MORTGAGE CORPORATION

Current Principal Place of Business:

420 E. HIGHWAY 434
STE C
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

420 E. HIGHWAY 434
STE C
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 39-3368462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDOLFI, JAMES
411 MONTICELLO DR
ALTAMONTE SPRINGS, FL 32701 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: PD () Delete
Name: PANDOLFI, JAMES
Address: 411 MONTICELLO DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V () Delete
Name: POLLAK, ALEXANDER
Address: 11 ESCANDIDO CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: C () Delete
Name: HENDRICKSON, COLLINS
Address: 1467 DEER LAKE CIR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: POLLAK, JUDITH
Address: 500 CANDIDO PLACE
City-St-Zip: EL PASO, TX 79912

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: JAMES PANDOLFI

PH

08/26/2008

Electronic Signature of Signing Officer or Director

_____ Date