

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183792

FILED
Jan 07, 2009
Secretary of State

Entity Name: KERWIN MORTGAGE CORPORATION

Current Principal Place of Business:

FREDERICK K. BROWN
5944 S.W. 73RD STREET
MIAMI, FL 33143

New Principal Place of Business:

FREDERICK K. BROWN, JR.
5944 S.W. 73RD STREET
MIAMI, FL 33143

Current Mailing Address:

FREDERICK K. BROWN
5944 S.W. 73RD STREET
MIAMI, FL 33143

New Mailing Address:

FREDERICK K. BROWN, JR.
5944 S.W. 73RD STREET
MIAMI, FL 33143

FEI Number: 59-0745834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FREDERICK K
5944 SW 73RD ST
S MIAMI, FL 33143 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: PD () Delete
Name: BROWN, FREDERICK K., JR.
Address: 5944 SW 73RD ST.
City-St-Zip: S MIAMI, FL

Title: DS () Delete
Name: LINDA B.HO,
Address: 5944 SW 73RD ST.
City-St-Zip: S MIAMI, FL

Title: D () Delete
Name: BROWN, LYNN M
Address: 5944 SW 73RD ST
City-St-Zip: S MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, FREDERICK K., JR.
Address: 5944 SW 73RD ST.
City-St-Zip: S MIAMI, FL 33143

Title: DS (X) Change () Addition
Name: LINDA B.HO,
Address: 5944 SW 73RD ST.
City-St-Zip: S MIAMI, FL 33143

Title: D (X) Change () Addition
Name: BROWN, LYNN M
Address: 5944 SW 73RD ST
City-St-Zip: S MIAMI, FL 33143

Title: VP-D () Change (X) Addition
Name: BROWN, ROBERT J
Address: 5944 S.W. 73RD ST
City-St-Zip: MIAMI, FL 33143

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: FREDERICK K. BROWN, JR

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date