

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 622763

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FAMILY FIRST MORTGAGE CORP.

Current Principal Place of Business:

3501 NE 10TH STREET
STE 212
OCALA, FL 34470 US

Current Mailing Address:

3501 NE 10TH STREET
STE 212
OCALA, FL 34470 US

New Principal Place of Business:

2801 SW COLLEGE ROAD
SUITE 5
OCALA, FL 34474 US

New Mailing Address:

2801 SW COLLEGE ROAD
SUITE 5
OCALA, FL 34474 US

FEI Number: 59-1980977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, EDWIN L.
30 INLET HARBOR RD #503
DAYTONA BCH, FL 32114

Name and Address of New Registered Agent:

HILL, EDWIN L VICE PR
30 INLET HARBOR RD
APT 503
PONCE INLET, FL 32127

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: EDWIN L. HILL

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: HILL, EDWIN L.,
Address: 30 INLET HARBOR RD #503
City-St-Zip: DAYTONA BEACH, FL 32127

Title: SVS () Delete
Name: HILL, GREGORY L.,
Address: 1002 SANTA ROSA DR.
City-St-Zip: APEX, NC 27502

Title: PT () Delete
Name: HILL, BRUCE E.,
Address: 1195 WATAUGA RIVER RD
City-St-Zip: SUGAR GROVE, NC 28679

Title: VP () Delete
Name: HILL, POLLY S
Address: 1002 SANTA ROSA DR.
City-St-Zip: APEX, NC 27502

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: PT (X) Change () Addition
Name: HILL, GREGORY L.,
Address: 1200 CELANDINE DRIVE
City-St-Zip: APEX, NC 27502

Title: VP (X) Change () Addition
Name: HILL, BRUCE E.,
Address: 1195 WATAUGA RIVER RD
City-St-Zip: SUGAR GROVE, NC 28679

Title: VP (X) Change () Addition
Name: HILL, POLLY S
Address: 1200 CELANDINE DRIVE
City-St-Zip: APEX, NC 27502

Title: VS () Change (X) Addition
Name: JENSEN, SHERYL
Address: 104 ARBOR WAY, APT 2-D
City-St-Zip: CARY, NC 27502

Title: VAS () Change (X) Addition
Name: HILL, GLENN M
Address: 3610 SW 25TH PLACE
City-St-Zip: OCALA, FL 34474

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY L. HILL

PT

04/29/2002

Electronic Signature of Signing Officer or Director

Date