

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654911

FILED
Apr 29, 2008
Secretary of State

Entity Name: SENTINEL MORTGAGE COMPANY

Current Principal Place of Business:

1819 MAIN ST
STE 201
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1819 MAIN ST
STE 201
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1969111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRETSCHNER, ROBERT
1800 2 ST STE 806
SARASOTA, FL 34236 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: PTD () Delete
Name: WITTIG, THEODORE K
Address: 6540 WILD ORCHID LN
City-St-Zip: SARASOTA, FL 34241

Title: EVP () Delete
Name: WILF, LINDA G
Address: 2828 SUNCREST DR
City-St-Zip: SARASOTA, FL 34239

Title: EVP () Delete
Name: APPIGNANI, SANDRA M
Address: 2318 MCCLELLAN PKWY
City-St-Zip: SARASOTA, FL 34239

Title: AS () Delete
Name: MARER, FLORENCE
Address: 3711 LAKEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change () Addition
Name: WITTIG, THEODORE K
Address: 6540 WILD ORCHID LN
City-St-Zip: SARASOTA, FL 34241

Title: EVPS (X) Change () Addition
Name: WILF, LINDA G
Address: 2828 SUNCREST DR
City-St-Zip: SARASOTA, FL 34239

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

Title: P (X) Change () Addition
Name: FONTANETTA, FRANK J
Address: 513 VENICE LANE
City-St-Zip: SARASOTA, FL 34242

Title: SVP () Change (X) Addition
Name: THOMPSON, SHARON
Address: 5676 EASTWIND DR
City-St-Zip: SARASOTA, FL 34233

Title: SVP () Change (X) Addition
Name: KOONS, KATYA
Address: 2519 BOTANY AVE
City-St-Zip: SARASOTA, FL 34239

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: LINDA G. WILF

Electronic Signature of Signing Officer or Director

EVPS

04/29/2008

Date