

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727253

FILED
Jan 12, 2009
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF MORTGAGE BROKERS, INC.

Current Principal Place of Business:

7900 WESTPARK DRIVE
SUITE T309
MCLEAN, VA 22102 US

New Principal Place of Business:

Current Mailing Address:

7900 WESTPARK DRIVE
SUITE T309
MCLEAN, VA 22102 US

New Mailing Address:

FEI Number: 59-1673989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: IPP () Delete
Name: DINHAM, HARRY
Address: 3013 STANFORD DRIVE
City-St-Zip: PLANO, TX 75075

Title: P () Delete
Name: HANZIMANOLIS, GEORGE
Address: HC1 BOX 2400 ROUTE 611
City-St-Zip: TANNERSVILLE, FL 18372

Title: PE () Delete
Name: SAVITT, MARC
Address: 115 AIKENS CTR, STE 20-B
City-St-Zip: MARTINSBURG, WV 25401

Title: S () Delete
Name: CRAWFORD, KATE
Address: 334 HOLLY HILL LANE
City-St-Zip: BURLINGTON, NC 27215

Title: T () Delete
Name: PORTER, JOHN
Address: 24909 104 AVE SE, STE 100
City-St-Zip: KENT, WA 98030

Title: VP () Delete
Name: PAIR, JIM
Address: 6262 WEBER RD, STE 208
City-St-Zip: CORPUS CHRISTIE, TX 78413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPP (X) Change () Addition
Name: HANZIMANOLIS, GEORGE
Address: HC1 BOX 2400 ROUTE 611
City-St-Zip: TANNERSVILLE, PA 18372

Title: PRES (X) Change () Addition
Name: SAVITT, MARC
Address: 115 AIKENS CENTER, SUITE 20-B
City-St-Zip: MARTINSBURG, WV 25401

Title: PE (X) Change () Addition
Name: PAIR, JIM
Address: 6262 WEBER RD, SUITE 208
City-St-Zip: CORPUS CRISTI, TX 78413

Title: SECR (X) Change () Addition
Name: FROMMEYER, DONALD
Address: 200 MEDICAL DRIVE, SUITE D
City-St-Zip: CARMEL, IN 46032

Title: TREA (X) Change () Addition
Name: D'ALONZO, MICHAEL
Address: 709 NORTH EASTON ROAD
City-St-Zip: WILLOW GROVE, PA 19090

Title: VP (X) Change () Addition
Name: HOWE, WILLIAM
Address: 9414 E SAN SALVADOR DR #236
City-St-Zip: SCOTTSDALE, AZ 85258

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

SIGNATURE: MARC SAVITT

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

_____ Date