

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727253

FILED
May 26, 2011
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF MORTGAGE BROKERS, INC.

Current Principal Place of Business:

11325 RANDOM HILLS ROAD, SUITE 360
SUITE 360
FAIRFAX, VA 22030 US

New Principal Place of Business:

2701 WEST 15TH STREET
SUITE 536
PLANO, TX 75075 US

Current Mailing Address:

11325 RANDOM HILLS ROAD, SUITE 360
SUITE 360
FAIRFAX, VA 22030 US

New Mailing Address:

2701 WEST 15TH STREET
SUITE 536
PLANO, TX 75075 US

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:

COUNCILMAN, JOHN
10136 AVALON LAKE CIRCLE
FORT MEYERS, FL 33913 US

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: JOHN COUNCILMAN

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: D'ALONZO, MICHAEL J
Address: 1126 HORSHAM ROAD, SUITE D
City-St-Zip: MAPLE GLEN, PA 19002

Title: SEC
Name: VIRGINIA, FERGUSON
Address: 5700 STONERIDGE MALL ROAD, SUITE 225
City-St-Zip: PLEASANTON, CA 94588

Title: IPP
Name: PAIR, JIM
Address: 6262 WEBER RD, SUITE 208
City-St-Zip: CORPUS CRISTI, TX 78413

Title: PE
Name: FROMMEYER, DONALD
Address: 200 MEDICAL DRIVE, SUITE D
City-St-Zip: CARMEL, IN 46032

Title: TRES
Name: COUNCILMAN, JOHN
Address: 10136 AVALON LAKE CIRCLE
City-St-Zip: FORT MEYERS, FL 33913

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL D'ALONZO

PRES

05/26/2011

Electronic Signature of Signing Officer or Director

Date