2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747780

FILED Jan 03, 2012 Secretary of State

Entity Name: MORTGAGE BANKERS ASSOCIATION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

901 LAKE DESTINY DR 2400 MAITLAND CENTER PARKWAY MAITLAND, FL 32751

SUITE 117

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

901 LAKE DESTINY DR 2400 MAITLAND CENTER PARKWAY

MAITLAND, FL 32751 SUITE 117

MAITLAND, FL 32751 US

FEI Number: 59-1916229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMCZAK, A J 2400 MAITLÁND CENTER PARKWAY SUITE 117 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BRIAN, POLLING Name:

Address: 2400 MAITLAND CENTER PARKWAY SUITE 235

City-St-Zip: MAITLAND, FL 32751

Title:

Name: OWEN, DUSTIN Address: 2699 LEE ROAD #480 City-St-Zip: WINTER PARK, FL 32789

Title: VP

TANKERSLY, JOHN Name:

1025 GREENWOOD BLVD., #300 Address:

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: KUBEK, TERRI S

189 S. ORANGE AVE., #970 Address: City-St-Zip: ORLANDO, FL 32801

Title:

ADAMCZAK, A J Name:

2400 MAITLAND CENTER PARKWAY Address:

MAITLAND, FL 32751 City-St-Zip:

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: A.J. ADAMCZAK T 01/03/2012