

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003249

FILED
Apr 03, 2008
Secretary of State

Entity Name: FIRST FINANCIAL MORTGAGE FUNDING, INC.

Current Principal Place of Business:

1218 SOUTH BROADWAY
SUITE 375
LEXINGTON, KY 40504

New Principal Place of Business:

Current Mailing Address:

1218 SOUTH BROADWAY
SUITE 375
LEXINGTON, KY 40504

New Mailing Address:

FEI Number: 61-1311152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAZZOLI, RICHARD M
2348 SW VALNERA ST.
PORT ST. LUCIE, FL 34953 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: P () Delete
Name: RANDELL, KENNETH L
Address: 7210 LEAFLAND PLACE
City-St-Zip: PROSPECT, KY 40059

Title: VPS () Delete
Name: SPENCER, CRAIG G
Address: 1902 STRATHMOOR BLVD
City-St-Zip: LOUISVILLE, KY 40205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH L. RANDELL

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date