

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003613

FILED
Feb 21, 2008
Secretary of State

Entity Name: NATIONS HOME FUNDING, INC.

Current Principal Place of Business:

1925 ISAAC NEWTON SQUARE, SUITE 100
RESTON, VA 20190

New Principal Place of Business:

1925 ISAAC NEWTON SQUARE, SUITE 200
RESTON, VA 20190

Current Mailing Address:

761 OLD HICKORY BLVD., SUITE 303
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 62-1714606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CP () Delete
Name: HARDWICK, LAWSON H III
Address: 761 OLD HICKORY BLVD., SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: VCS () Delete
Name: MCQUAIG, JAMES M
Address: 1925 ISAAC NEWTON SQUARE, SUITE 100
City-St-Zip: RESTON, VA 20190

Title: EVP () Delete
Name: CLARKE, MATTHEW C
Address: 761 OLD HICKORY BLVD. SUITE 303
City-St-Zip: BRENTWOOD, TN 37027

Title: VP () Delete
Name: SANDS, PAMELA A
Address: 761 OLD HICKORY BLVD. SUITE 303
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATTHEW C. CLARKE

EVP

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date