

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003624

FILED
Apr 29, 2008
Secretary of State

Entity Name: GREENWICH MORTGAGE CORPORATION

Current Principal Place of Business:

345 HOPE STREET
PROVIDENCE, RI 02906

New Principal Place of Business:

Current Mailing Address:

345 HOPE STREET
PROVIDENCE, RI 02906

New Mailing Address:

FEI Number: 05-0434047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS
2333 HANSEN LANE
SUITE 3
TALLAHASSEE, FL 32301 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SAUNDERS, NEIL
Address: 5 PHESANT DRIVE
City-St-Zip: EAST GREENWICH, RI 02818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SAUNDERS, NEIL
Address: 5 SPARROW LANE
City-St-Zip: EAST GREENWICH, RI 02818

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: NEIL H SAUNDERS

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date