

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004997

FILED  
May 01, 2009  
Secretary of State

Entity Name: CONTINENTAL HOME FUNDING INC.

## Current Principal Place of Business:

175 PINELAWN ROAD  
SUITE 400  
MELVILLE, NY 11747

## New Principal Place of Business:

## Current Mailing Address:

175 PINELAWN ROAD  
SUITE 400  
MELVILLE, NY 11747

## New Mailing Address:

FEI Number: 20-0960457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: MCHUGH, MICHAEL  
Address: 105 MIDDLESEX AVENUE  
City-St-Zip: OAKDALE, NY 11769

Title: VCVP ( ) Delete  
Name: MONTE, THOMAS  
Address: 8 MILLIE LANE EAST  
City-St-Zip: SETAUKET, NY 11733

Title: S ( ) Delete  
Name: SILVA, BRUCE  
Address: 11 BRANCH DRIVE  
City-St-Zip: SMITHTOWN, NY 11787

Title: CEO (X) Delete  
Name: WALLACE, MICHAEL J JR  
Address: 4 CASTLE HARBOR RD.  
City-St-Zip: HUNTINGTON BAY, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MCHUGH, MICHAEL  
Address: 105 MIDDLESEX AVENUE  
City-St-Zip: OAKDALE, NY 11769

Title: EVP (X) Change ( ) Addition  
Name: REEPS, ERIC  
Address: 5 MONTROSE PLACE  
City-St-Zip: MELVILLE, NY 11747

Title: DIR (X) Change ( ) Addition  
Name: WARNER, SARA  
Address: 707 JOHN STREET  
City-St-Zip: BALDWIN, NY 11510

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: KATHLEEN LOVECE

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date