

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006192

FILED
Jan 08, 2009
Secretary of State

Entity Name: AMERICAN FARM MORTGAGE COMPANY, INC.

Current Principal Place of Business:

200 HIGH RISE DRIVE, SUITE 100
LOUISVILLE, KY 40213

New Principal Place of Business:

8901 GREENEWAY COMMONS PL.
SUITE 200
LOUISVILLE, KY 40220

Current Mailing Address:

200 HIGH RISE DRIVE, SUITE 100
LOUISVILLE, KY 40213

New Mailing Address:

8901 GREENEWAY COMMONS PL.
SUITE 200
LOUISVILLE, KY 40220

FEI Number: 61-1166858

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WILLIAMS, RICK J
Address: 46 KINGWOOD DRIVE
City-St-Zip: ELDORADO, IL 62930

Title: D () Delete
Name: BECKEMEYER, KEVIN D
Address: 901 HORIZON DRIVE
City-St-Zip: MARION, IL 62959

Title: D () Delete
Name: ROWE, MARTIN
Address: 4 STUART PLACE
City-St-Zip: HARRISBURG, IL 62946

Title: P () Delete
Name: DAILY, KATHY A
Address: 345 WAVA DRIVE
City-St-Zip: MT. WASHINGTON, KY 40047

Title: VP () Delete
Name: HAMILTON, PATICK A
Address: 6603 BROOK FALLS COURT
City-St-Zip: LOUISVILLE, KY 40299

Title: S () Delete
Name: GRANT, PATRICIA
Address: 3826 KLONDIKE LANE
City-St-Zip: LOUISVILLE, KY 40218

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:

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

Title: S (X) Change () Addition
Name: BANET, BRIAN
Address: 13102 WILLOW FOREST DR
City-St-Zip: LOUISVILLE, KY 40245

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: BRIAN BANET

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date