

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006192

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN FARM MORTGAGE COMPANY, INC.

Current Principal Place of Business:

8901 GREENEWAY COMMONS PL.
SUITE 200
LOUISVILLE, KY 40220

New Principal Place of Business:

8901 GREENEWAY COMMONS PL.
SUITE 200
LOUISVILLE, KY 40220

Current Mailing Address:

8901 GREENEWAY COMMONS PL.
SUITE 200
LOUISVILLE, KY 40220

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: WILLIAMS, RICK J
Address: 8901 GREENEWAY COMMONS PL., SUITE 200
City-St-Zip: LOUISVILLE, KY 40220

Title: DIR
Name: BECKEMEYER, KEVIN D
Address: 8901 GREENEWAY COMMONS PL., SUITE 200
City-St-Zip: LOUISVILLE, KY 40220

Title: DIR
Name: ROWE, MARTIN B
Address: 8901 GREENEWAY COMMONS PL., SUITE 200
City-St-Zip: LOUISVILLE, KY 40220

Title: PRES
Name: DAILY, KATHY A
Address: 8901 GREENEWAY COMMONS PL., STE 200
City-St-Zip: LOUISVILLE, KY 40220

Title: TD
Name: POORE, DONALD
Address: 8901 GREENEWAY COMMONS PL., STE 200
City-St-Zip: LOUISVILLE, KY 40220

Title: SEC
Name: BANET, BRIAN
Address: 8901 GREENEWAY COMMONS PL., STE 200
City-St-Zip: LOUISVILLE, KY 40220

I hereby 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 all other like empowered.

SIGNATURE: BRIAN BANET

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date