

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003606

FILED
Feb 24, 2009
Secretary of State

Entity Name: GOOD FRIEND MORTGAGE, INC

Current Principal Place of Business:

12425 KING RD.
ROSWELL, GA 30075

New Principal Place of Business:

1500 ABBEY COURT
ALPHARETTA, GA 30004

Current Mailing Address:

12425 KING RD.
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 11-3711396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, CLAUDETTE
720 N. DIXIE HWY., #503
LANTANA, FL 33462 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: CEO () Delete
Name: SWITTS, DEBORAH L
Address: 12425 KING RD.
City-St-Zip: ROSWELL, GA 30075

Title: S () Delete
Name: HAWES, JENNIFER
Address: 530 ESTATE CLUB CIRCLE
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: HAWES, JENNIFER
Address: 530 ESTATE CLUB CIRCLE
City-St-Zip: ROSWELL, GA 30075

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: DEBBIE SWITTS

CEO

02/24/2009

Electronic Signature of Signing Officer or Director

Date