

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004805

FILED
Jan 08, 2009
Secretary of State

Entity Name: JEFFERIES MORTGAGE FINANCE, INC.

Current Principal Place of Business:

ONE STATION PLACE, THREE NORTH
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

520 MADISON AVE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-1905542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: THEES, THOMAS M
Address: 520 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VSTD () Delete
Name: JENNINGS, WILLIAM H II
Address: ONE STATION PLACE, THREE NORTH
City-St-Zip: STAMFORD, CT 06902

Title: VSD () Delete
Name: DOLAN, THOMAS V
Address: ONE STATION PLACE, THREE NORTH
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEES, THOMAS M
Address: 520 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: V (X) Change () Addition
Name: JENNINGS, WILLIAM H II
Address: ONE STATION PLACE, THREE NORTH
City-St-Zip: STAMFORD, CT 06902

Title: V (X) Change () Addition
Name: DOLAN, THOMAS V
Address: ONE STATION PLACE, THREE NORTH
City-St-Zip: STAMFORD, CT 06902

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: THOMAS THEES

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date