

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002622

FILED
Apr 24, 2009
Secretary of State

Entity Name: PILGRIM MORTGAGE CORPORATION

Current Principal Place of Business:

31 CHERRY STREET STE 102
MILFORD, CT 06460

New Principal Place of Business:

Current Mailing Address:

31 CHERRY STREET STE 102
MILFORD, CT 06460

New Mailing Address:

FEI Number: 13-3641065

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: DPST () Delete
Name: SHEAHAN, WALTER JR.
Address: 31 CHERRY STREET STE 102
City-St-Zip: MILFORD, CT 06460

Title: D () Delete
Name: ROBEY, JOAN
Address: 2912 4TH ST
City-St-Zip: SANTA MONICA, CA 90405

Title: D () Delete
Name: BARBUTTO, HARRIET
Address: 4807 BANYAN LN
City-St-Zip: TAMARAC, FL 33319

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:

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: MELANIE SLINEY

AGNT

04/24/2009

Electronic Signature of Signing Officer or Director

Date