

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000003901

FILED
Feb 06, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHERN FEDERAL MORTGAGE CORPORATION

Current Principal Place of Business:

564 PEACHETREE PKWY
SUITE 106
CUMMING, GA 30041 US

New Principal Place of Business:

4400 BAYOU BLVD
SUITE 29A
PENSACOLA, FL 32503 US

Current Mailing Address:

564 PEACHTREE PKY
SUITE 106
CUMMING, GA 30041 US

New Mailing Address:

FEI Number: 58-2191043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, GEORGE B
304 BROADVIEW DRIVE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

DOUGLAS, CHARLES R
5697 SANDSTONE DRIVE
PACE, FL 32571 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: CHARLES R DOUGLAS

02/06/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH III, HAL C
Address: 6370 STALLION DRIVE
City-St-Zip: CUMMING, GA

Title: V () Delete
Name: MCEWEN, GEORGE B
Address: 304 BROADVIEW DRIVE
City-St-Zip: FT MYERS, FL

Title: ST () Delete
Name: SMITH, CYNTHIA J
Address: 6370 STALLION DRIVE
City-St-Zip: CUMMING, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH III, HAL C
Address: 6835 KEW GARDENS WAY
City-St-Zip: CUMMING, GA 30040

Title: V (X) Change () Addition
Name: DOUGLAS, CHARLES R
Address: 5697 SANDSTONE DRIVE
City-St-Zip: PACE, FL 32571

Title: ST (X) Change () Addition
Name: SMITH, CYNTHIA J
Address: 6835 KEW GARDENS WAY
City-St-Zip: CUMMING, GA 30040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA J SMITH

ST

02/06/2002

Electronic Signature of Signing Officer or Director

Date