

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02949

FILED
Mar 22, 2012
Secretary of State

Entity Name: INVESTORS MORTGAGE FUNDING CORP.

Current Principal Place of Business:

7555 MANDARIN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7555 MANDARIN DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0083959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 SOUTH ANDREWS AVE.
FORT LAUDERDALE, FL 333161840 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: DUBNER, ANNETTE
Address: 7555 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VSD
Name: DUBNER, BRADLEY A
Address: 12994 170TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: D
Name: STRUPP, LESLIE
Address: 13703 ROSETREE COURT
City-St-Zip: CHANTILLY, VA 20151 US

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: BRADLEY A. DUBNER

VSD

03/22/2012

Electronic Signature of Signing Officer or Director

Date