

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1052

DOCUMENT # K22809 1. Entity Name MMA FINANCIAL HOLDINGS, INC.						FILED 05 MAY 24 12:11:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 33 N. GARDEN AVENUE, STE. 1200 CLEARWATER, FL 33755 US				Mailing Address 218 N. CHARLES STREET, STE. 500 BALTIMORE, MD 21201			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 621 East Pratt Street Suite 300					
City & State Zip		City & State Baltimore MD Zip 21202		4. FEI Number 59-2892513		Applied For <input type="checkbox"/> Not Applicable	
Country		Country Balt City		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BANKS, ROBERT J. 33 N GARDEN AVE, SUITE 1200 CLEARWATER, FL 33755				7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324			
8. 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. I am familiar with, and accept the obligations of registered agent. <div style="display: flex; justify-content: space-between;"> <div> SIGNATURE <u>Connie Bryan</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div> CONNIE BRYAN SPECIAL ASSISTANT SECRETARY <small>(NOTE: Registered Agent signature required when reinstating)</small> </div> <div> 5/24/2005 <small>DATE</small> </div> </div>							
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FALCONE, MICHAEL 621 EAST PRATT STREET, SUITE 300 BALTIMORE, MD 21202			TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARRISON, WILLIAM S 621 EAST PRATT STREET, SUITE 300 BALTIMORE, MD 21202			TITLE NAME STREET ADDRESS CITY-ST-ZIP	300055973043 05/09/05--01038--011		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached			TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Janet McHugh Sr.</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				5-16-05 Janet McHugh Sr. VP 443-263-2900 <small>Date Daytime Phone #</small>			

Address for each of the below: 621 East Pratt Street, Suite 300
Baltimore, MD 21202

BOARD OF DIRECTORS

Mr. Charles C. Baum

Richard O. Berndt, Esquire

Mr. Eddie C. Brown

Mr. Michael L. Falcone

Mr. Robert S. Hillman

Mr. Mark K. Joseph

Mr. Fred N. Pratt, Jr.

Officers

Michael L. Falcone	Chairman of the Board, President and Chief Executive Officer
William S. Harrison	Executive Vice President, Chief Financial Officer and Treasurer
Gary A. Montesana	Executive Vice President
Earl W. Cole, III	Executive Vice President
Sheila R. Gibson	Senior Vice President and Controller
Janet E. McHugh	Senior Vice President and Secretary
Jeff Muller	Executive Vice President
Jenny Netzer	Executive Vice President