

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22809

FILED
Apr 17, 2008
Secretary of State

Entity Name: MMA FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

621 EAST PRATT STREET
SUITE 300
BALTIMORE, MD 21202 US

New Principal Place of Business:

Current Mailing Address:

621 EAST PRATT STREET
SUITE 300
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 59-2892513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PCEO () Delete
Name: FALCONE, MICHAEL
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: EV () Delete
Name: MENTESANA, GARY A
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: S () Delete
Name: GOLDBERG, STEPHEN E
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: EV () Delete
Name: PINCKNEY, CHARLES M
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: EV () Delete
Name: COLE, EARL W III
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: AS () Delete
Name: CONNOLLY, VIRGINIA G
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: MENTESANA, GARY A
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: SEC (X) Change () Addition
Name: GOLDBERG, STEPHEN E
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: EVP (X) Change () Addition
Name: PINCKNEY, CHARLES M
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: EVP (X) Change () Addition
Name: COLE, EARL W III
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

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: VIRGINIA CONNOLLY

AS

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date