2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011327

FILED Jun 12, 2008 Secretary of State

Entity Name: MORTGAGE BANKERS ASSOCIATION OF THE SPACE COAST, INC

Current Principal Place of Business: New Principal Place of Business: 175 E NASA BLVD, STE 201 333 FIFTH AVENUE MELBOURNE, FL 32901 INDIALANTIC, FL 32903 **Current Mailing Address: New Mailing Address:** 175 E NASA BLVD, STE 201 333 FIFTH AVENUE MELBOURNE, FL 32901 INDIALANTIC, FL 32903 FEI Number: 59-2818734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, JOYCE FREED, JAN 175 E NÁSA BLVD, STE 201 333 FIFTH AVE MELBOURNE, FL 32901 INDIALANTIC, FL 32903 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: JAN FREED 06/12/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MARTIN, MEEGHAN FREED, JAN B Name: Name: 4100 N WICKHAM RD #108 Address: 333 FIFTH AVE Address: City-St-Zip: MELBOURNE, FL 329352487 City-St-Zip: INDIALANTIC, FL 32903 Title: () Delete Title: (X) Change () Addition FREED, JAN Name: FITZGERALD, JANICE Name: Address: 175 E NASA BLVD, STE 201 Address: 1025 S. BABCOCK ST. City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 Title: () Delete Title: (X) Change () Addition FRITZGERALD, JANICE RACZ, PAMELA Name: Name: 1025 S. BABCOCK ST Address: Address: 1025 S. BABCOCK ST City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 Title: () Delete Title: (X) Change () Addition Name: TAYLOR, JOYCE Name: TOM, KATHERINE 2194 HIGHWAY A1A, Address: 1025 S. BABCOCK ST Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: SATELLITE BEACH, FL 32937 Title: () Delete Title: () Change (X) Addition HALL, STEPHEN S Name: Name: 333 FIFTH AVE. Address: Address: City-St-Zip: City-St-Zip: INDIALANTIC, FL 32903 Title: () Delete Title: () Change (X) Addition DAWSON, CHERYL Name: Name: Address: Address: 2460 N. COURTENAY PKWY MERRITT ISLAND, FL 32953 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN FREED PRES 06/12/2008