2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09514

FILED Feb 22, 2010 Secretary of State

Entity Name: MORTGAGE BANKERS ASSOCIATION OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

4428 S. LAKE ORLANDO PKWY ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

P.O. BOX 607826 ORLANDO, FL 32860

FEI Number: 59-1029259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BRENDA 4428 S. LAKE ORLANDO PKWY ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CHLUDZENSKI, JOHN

 Address:
 7853 GUNN HWY #166

 City-St-Zip:
 TAMPA, FL 33626

Title: VP

 Name:
 LUSSIER, GEORGES

 Address:
 2033 MAIN STREET, #8408

 City-St-Zip:
 SARASOTA, FL 34237

Title: PD

Name: MAXWELL, SCOTT
Address: 10843 EMERALD CHASE DR.
City-St-Zip: ORLANDO, FL 32836

Title: SVP

Name: HARRISON, DANIEL
Address: 3233 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: F

Name: NELSON, HOWARD Address: 5600 BEE RIDGE RD. City-St-Zip: SARASOTA, FL 34233

Title: S/T

Name: MICHAEL, CULBERTSON
Address: 1631 TIMBER EDGE DR.
City-St-Zip: DELAND, FL 32724

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDA THOMAS RA 02/22/2010