2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002286

FILED Apr 19, 2012 Secretary of State

Entity Name: MITIGATION BANKING ALLIANCE OF FLORIDA, INC.

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

614 E HWY 50 #323 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

614 E HWY 50 #323 CLERMONT, FL 34711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KILLINGER, LORI 2600 CENTENNIAL PLACE SUITE 100 LEWIS, LONGMAN & WALKER, P.A. TALLAHASSEE, FL 323080572 US KILLINGER, LORI 315 S. CALHOUN STREET, SUITE 830 LEWIS, LONGMAN & WALKER, P.A. TALLAHASSEE, FL 32301 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: LORI KILLINGER 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LEWIN, SHERI

 Address:
 614 E HWY 50 #323

 City-St-Zip:
 CLERMONT, FL 34711

Title: D

Name: ROSS, DONALD H

Address: 2579 N TOLEDO BLADE BLVD City-St-Zip: NORTH PORT, FL 34289

Title:

 Name:
 STEVENS, M. GRAY

 Address:
 5300 GOLF RD

 City-St-Zip:
 SKOKIE, IL 60077

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: SHERI LEWIN D 04/19/2012