2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19952

FILED Apr 01, 2008 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MORTGAGE BROKERS - PALM BEACHES CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 17725 84TH CT N LOXAHATCHEE, FL 33470 US **Current Mailing Address: New Mailing Address:** PO BOX 6477 TALLAHASSE, FL 323146477 US FEI Number: 65-0079632 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: WONDELL SMITH, KAREN 1292 CEDAR CENTER DR 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MERKARSKI, JOLEEN TENNELL, ERIC S Name: Name: 600 W HILLSBORO BLVD #515 Address: 16156 KEY LIME BLVD Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: LOXAHATCHEE, FL 33470 Title: Title: () Delete () Change () Addition VAUGHN, NANCY Name: Name: Address: PO BOX 19352 Address: City-St-Zip: W.P.B., FL 334169352 City-St-Zip: Title: () Delete Title: (X) Change () Addition MALCHOW, GAIL BARRON, CINDY Name: Name: 2019 20TH LANE 1515 UNIVERSITY DR., STE 102D Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: CORAL SPRINGS, FL 33071 Title: () Delete Title: (X) Change () Addition Name: HARMON, MONICA Name: BARIE, DAVID 1207 N.W. 9TH STREET Address: 909 NE 7TH AVE. Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOYNTON BEACH, FL 33426 Title: () Delete Title: (X) Change () Addition ROGERS, KELLY ROGERS, KELLY Name: Name: 17725 84TH CT N 17725 84TH CT N Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470 Title: () Delete Title: () Change () Addition DONAHUE, FRANK Name: Name: Address: PO BOX 1426 Address: LOXAHATCHEE, FL 33470 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: KELLY ROGERS D 04/01/2008