2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28872

FILED Jun 23, 2008 Secretary of State

Entity Name: MORTGAGE BANKERS ASSOCIATION OF JACKSONVILLE, INC.

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

200 WEST FORSYTH STREET 12627 ATTRILL ROAD

1400 JACKSONVILLE, FL 32258 US

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

3545-1 ST JOHNS BLUFF RD S PMB 165 JACKSONVILLE, FL 32214

FEI Number: 59-2921763 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:

MILLER, FRANK E. POPE, THERESA C 200 WEST FORSYTH STREET, SUITE 1400 12637 ATTRILL ROAD

JACKSONVILLE, FL 32202 ÚS JACKSONVILLE, FL 32258 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: THERESA C. POPE 06/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: GALLITZ, SHERRY M Name: POPE, THERESA C

Address: 320 IVY LAKES DRIVE Address: 12637 ATTRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32258

Title: TREA () Delete Title: TREA (X) Change () Addition

Name: POPE, THERESA Name: COOK, MARK

Address: 3450 BUSCHWOOD PARK DRIVE, SUITE 300 Address: 31 LUPI COURT, SUITE 150 City-St-Zip: TAMPA, FL 33618 City-St-Zip: PALM COAST, FL 32137

Title: V PR () Delete Title: V PR (X) Change () Addition Name: SANTILLO, BILL Name: JONES, KENNETH

Address: 408 BELL BRANCH LANE Address: 8100 NATIONS WAY

City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 PAGE, GEORGANNA
 Name:
 SANTA MARIA, DENISE

 Address:
 7159 CORKLAN DRIVE
 Address:
 1601 MARKET STREET

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:
 PHILADELPHIA, PA 19103

Title: CHM (X) Delete Title: () Change () Addition

 Name:
 HILL, ARTHUR
 Name:

 Address:
 11223 STONEY POINT LANE W
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 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: THERESA POPE PRES 06/23/2008

Electronic Signature of Signing Officer or Director

Date