2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29476

FILED Mar 24, 2009 Secretary of State

Entity Name: MORTGAGE BANKERS ASSOCIATION OF TALLAHASSEE, INC.

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

3233 THOMASVILLE ROAD TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

3233 THOMASVILLE ROAD TALLAHASSEE, FL 32312 US

FEI Number: 59-2934382 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:

GAVER, PAT
3233 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 US

RALSTIN, JAY
3233 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 US

TALLAHASSEE, FL 32308 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: JAY RALSTIN 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: RALSTIN, JAY Name:

 Name:
 RALSTIN, JAY
 Name:

 Address:
 1701 HERMITAGE BLVD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

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

Name: ARBULU, MARIANNE Name: GAVER, PAT

Address: 1530 METROPOLITAN BLVD STE M Address: 3233 THOMASVILLE ROAD City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete Title: T (X) Change () Addition
Name: ANDERSON, KRISTI Name: GIVENS, CATHY

Address: 3233 THOMASVILLE RD Address: 3233 THOMASVILLE RD City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

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

Name: PAUL, JOANNA Name: WELLS, LAURA

Address: 1401 MICOSUKEE ROAD 2ND FLOOR Address: 2105 CAPITAL CIRCLE NE City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: PP () Delete Title: VP (X) Change () Addition

 Name:
 LANE, GREG
 Name:
 CARRIN, PATRICK

 Address:
 383 THORNBERG DRIVE
 Address:
 1997 CAPITAL CIRCLE NE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: JAY RALSTIN P 03/24/2009