2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29476

FILED Mar 11, 2010 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 TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

3233 THOMASVILLE ROAD TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32308 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:

RALSTIN, JAY

3233 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 US

CUMMINS, DANA
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: DANA CUMMINS 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARRIN, PATRICK
Address: 1997 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: PP

Name: RALSTIN, JAY

Address: 1639 VILLAGE SQUARE BLVD City-St-Zip: TALLAHASSEE, FL 32309

Title: T

 Name:
 GIVENS, CATHY

 Address:
 3233 THOMASVILLE RD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: 9

 Name:
 CUMMINS, DANA

 Address:
 3233 THOMASVILLE RD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: VP

Name: HESS, CARRIE

Address: 1639 VILLAGE SQUARE BLVD City-St-Zip: TALLAHASSEE, FL 32309

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: JAY RALSTIN PP 03/11/2010