2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007647

FILED Jan 15, 2008 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MORTGAGE BROKERS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301 FEI Number: 59-3616963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROSVENOR, MELISSA A 1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301 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: PPD () Delete () Change () Addition LOVE, KATHY Name: Name: 8651 PEBBLE CREEK LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: Title: (X) Change () Addition () Delete WORDELL-SMITH, KAREN J Name: GROSVENOR, MELISSA A Name: Address: 1292 CEDAR CENTER DRIVE Address: 1292 CEDAR CENTER DRIVE City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 Title: () Delete Title: SD (X) Change () Addition WHEELER, SONJA WHEELER, SONJA Name: Name: 551 SANDY HOOK ROAD 551 SANDY HOOK ROAD Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706 Title: PD Title: PD () Delete (X) Change () Addition Name: ESKEW, FRAN Name: ESKEW, FRAN 375 DOUGLAS AVENUE, SUITE 1010 375 DOUGLAS AVENUE, SUITE 1006 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: () Delete Title: (X) Change () Addition SPEARMAN, MARY SPEARMAN, MARY Name: Name: 4645 CLYDE MORRIS BOULEVARD, SUITE 409 4645 CLYDE MORRIS BOULEVARD, SUITE 409 Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129 Title: () Delete Title: (X) Change () Addition KINIRY, SHIELA SAUNDERS, VALERIE Name: Name: Address: 2860 WEST STATE ROAD 84, SUITE 103 Address: 11555 CENTRAL PARKWAY, SUITE 103 FT. LAUDERDALE, FL 33312 City-St-Zip: JACKSONVILLE, FL 32224 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: MELISSA A. GROSVENOR COO 01/15/2008