2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007647

FILED Apr 18, 2011 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 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:

Title: PD

Name: KOWALCZYK, DARLENE Address: 2095 TAMIAMI TRAIL SOUTH

City-St-Zip: VENICE, FL 34293

Title: TD

Name: GROSVENOR, MELISSA A
Address: 1292 CEDAR CENTER DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD

Name: WHEELER, SONJA G
Address: 551 SANDY HOOK ROAD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: PPD

Name: SPEARMAN, MARY W

Address: 500 WINDERLEY PLACE, SUITE 112

City-St-Zip: MAITLAND, FL 32751

Title: VD

Name: SAUNDERS, VALERIE J

Address: 11555 CENTRAL PARKWAY, SUITE 103

City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: SMITH, TED

Address: 12627 SAN JOSE BOULEVARD, SUITE 902

City-St-Zip: JACKSONVILLE, FL 32223

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: MELISSA A. GROSVENOR T/D 04/18/2011