

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059535

FILED
Apr 23, 2009
Secretary of State

Entity Name: FIRST FOUNDERS MORTGAGE CORPORATION

Current Principal Place of Business:

4890 W KENNEDY BLVD., SUITE 220
TAMPA, FL 33609

New Principal Place of Business:

4890 W KENNEDY BLVD.
SUITE 220
TAMPA, FL 33609

Current Mailing Address:

4890 W KENNEDY BLVD., SUITE 220
TAMPA, FL 33609

New Mailing Address:

4890 W KENNEDY BLVD.
SUITE 220
TAMPA, FL 33609

FEI Number: 59-3724101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARK F
4890 W. KENNEDY BLVD., SUITE 220
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GRAHAM, MARK F
4890 W. KENNEDY BLVD
SUITE 220
TAMPA, FL 33609 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAHAM, MARK F
Address: 4450 GULF BLVD., #209
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: VP () Delete
Name: GRAHAM, MARK F II
Address: 1000 W. HORATIO ST., #324
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAHAM, MARK F
Address: 4890 W KENNEDY BLVD, #220
City-St-Zip: TAMPA, FL 33609 US

Title: VP (X) Change () Addition
Name: GRAHAM, MARK F II
Address: 4890 W KENNEDY BLVD, #220
City-St-Zip: TAMPA, FL 33606 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK F GRAHAM

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date