

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102785

Entity Name: FAMILY SECURITY MORTGAGE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

280 BUSINESS PARK CIR.
SUITE 407
ST. AUGUSTINE, FL 32085

Current Mailing Address:

280 BUSINESS PARK CIR.
SUITE 407
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

24 CATHEDRAL PLACE
SUITE 305
ST. AUGUSTINE, FL 32092

New Mailing Address:

24 CATHEDRAL PLACE
SUITE 305
ST. AUGUSTINE, FL 32092

FEI Number: 75-3081193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, MICHAEL E
280 BUSINESS PARK CIR.
SUITE 407
ST. AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

ALLEY, MICHAEL E
24 CATHEDRAL PLACE
SUITE 305
ST. AUGUSTINE, FL 32092 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: MICHAEL E. ALLEY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALLEY, MICHAEL E
Address: 2220 C.R. 210 W. # 108
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: ALLEY, RHIANNON R
Address: 2220 C.R. 210 W. # 108
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALLEY, MICHAEL E
Address: 2507 BEAR PAW CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: ALLEY, RHIANNON R
Address: 2507 BEAR PAW CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: RHIANNON ALLEY

V.P.

04/29/2008

Electronic Signature of Signing Officer or Director

Date