2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110689

Entity Name: COUNTRY CLUB MORTGAGE CORPORATION

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4863 9023 SHENENDOAH CIRCLE 4790 DOUGLAS CIR NW NAPLES, FL 34112 CANTON, OH 44718

Current Mailing Address: New Mailing Address:

4790 DOUGLAS CIRCLE NW
CANTON, OH 44718
4790 DOUGLAS CIR NW
CANTON, OH 44718
CANTON, OH 44718

FEI Number: 32-0030409 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:

WILKERSON, JAMES E 4904 SEDGEWOOD LANE NAPLES, FL 34112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSPT () Delete Title: PRES (X) Change () Addition

 Name:
 CATLIN, ROBERT
 Name:
 CATLIN, ROBERT

 Address:
 6719 GREYHAWK ST
 Address:
 4790 DOUGLAS CIR NW

 City-St-Zip:
 CANTON, OH 44708
 City-St-Zip:
 CANTON, OH 44718

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: ROBERT S CATLIN PRES 03/20/2009