

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043951

FILED
Jan 19, 2009
Secretary of State

Entity Name: ATLANTIC TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

3753-1 CARDINAL POINT DRIVE
SUITE 120
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3753-1 CARDINAL POINT DRIVE
SUITE 120
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 13-4249996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: GOLDSTEIN, SCOTT
Address: 3753-1 CARDINAL POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D () Delete
Name: GOLDSTEIN, BARRY
Address: 3753-1 CARDINAL POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: HALL, ERIC
Address: 3753-1 CARDINAL POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: SCOTT GOLDSTEIN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date