

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000043951

**FILED**  
**Jan 05, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

**Title:** EVP  
**Name:** HALL, ERIC  
**Address:** 3753-1 CARDINAL POINT DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32257

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

**SIGNATURE:** SCOTT GOLDSTEIN

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date