

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132075

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: GROUP ONE MORTGAGE, INC.

## Current Principal Place of Business:

900 E INDIANTOWN ROAD  
SUITE 110  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

900 E INDIANTOWN ROAD  
SUITE 110  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 20-0344180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANDERSON, DEANNE J  
6075 DIMOND ST  
JUPITER, FL 33458 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: CFO ( ) Delete  
Name: WINSLOW, GARY W SR  
Address: 6531 SE FEDERAL HWY UNIT K-105  
City-St-Zip: STUART, FL 34997 US

Title: VD ( ) Delete  
Name: BASHWINER, ROBERT T  
Address: 5964 SET -N-SUN PLACE  
City-St-Zip: JUPITER, FL 33458

Title: VD ( ) Delete  
Name: RYAN, GREGORY A  
Address: 68 FAIRVIEW WEST  
City-St-Zip: TEQUESTA, FL 33469

Title: SD ( ) Delete  
Name: DOUGLAS, JAMES R  
Address: 15535 CEDAR BLUFF PL  
City-St-Zip: WELLINGTON, FL 33414

Title: VD ( ) Delete  
Name: LINEBAUGH, JOHN R  
Address: 184 HARBOURSIDE CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: GIRARD, DEAN J  
Address: 1814 SE BOMA AVE  
City-St-Zip: PORT ST LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DEANNE J. ANDERSON

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date