

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067369

Entity Name: ATLAS FINANCIAL MORTGAGE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3290 DAIRY ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3290 DAIRY ROAD
MELBOURNE, FL 32904

New Mailing Address:

901 TAVERNIER CIRCLE
NE
PALM BAY, FL 32905

FEI Number: 20-1040651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDE, KEITH
901 TAVERNIER CIRCLE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

BORDE, KEITH A
901 TAVERNIER CIRCLE
NE
PALM BAY, FL 32905 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: KEITH A. BORDE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORDE, KEITH A
Address: 901 TAVERNIER CIRCLE
City-St-Zip: PALM BAY, FL 32905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORDE, KEITH A
Address: 901 TAVERNIER CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: S/T () Change (X) Addition
Name: OGILVIE, FITZ J
Address: 1401 SHEAFE AVENUE UNIT - 109 NE
City-St-Zip: PALMBAY, FL 32905

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: FITZ J. OGILVIE

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date