2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154112

Entity Name: COASTAL COMMUNITY MORTGAGE COMPANY

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12141 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 **Current Mailing Address: New Mailing Address:** 12141 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 FEI Number: 59-0145250 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: BAKER, FRANK A 4431 LAFAYETTE STREET MARIANNA, FL 32446 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: () Delete () Change () Addition DUBOSE, TERRY Name: Name: 12141 PANAMA CITY BEACH PARKWAY Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 US City-St-Zip: PD Title: Title: () Delete () Change () Addition Name: LINDSEY, STAN Name: 12141 PANAMA CITY BEACH PARKWAY Address: Address: PANAMA CITY BEACH, FL 32407 US City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition BAKER, FRANK A Name: Name: 4431 LAFAYETTE STREET Address: Address: MARIANNA, FL 32446 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition COUNTS, STEVE Name: Name: Address: 12141 PANAMA CITY BEACH PKWY Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: Title: Title: () Delete () Change () Addition NADEAU, TERRY Name: Name: 12141 PANAMA CITY BEACH PKWY Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BYERS, MIKE Name: 12141 PANAMA CITY BEACH PKWY Address: Address: City-St-Zip: City-St-Zip: PANAMA CITY, FL 32407 US

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: TROY CAMPBELL SVP 01/29/2009