2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154112

Entity Name: COASTAL COMMUNITY MORTGAGE COMPANY

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12141 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

12141 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 US

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 LINDSEY, STANLEY L
4431 LAFAYETTE STREET 6715 BEACH DRIVE

MARIANNA, FL 32446 US PANAMA CITY BEACH, FL 32408 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: STANLEY L LINDSEY 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: DUBOSE, TERRY

Address: 12141 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: PDCH

Name: LINDSEY, STAN

Address: 12141 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: D

Name: BAKER, FRANK

Address: 12135 PANAMA CITY BEAH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: [

Name: COUNTS, STEVE

Address: 12141 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: EVP

Name: BYERS, MIKE

Address: 12141 PANAMA CITY BEACH PKWY City-St-Zip: PANAMA CITY, FL 32407 US

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: STANLEY L LINDSEY CEO 01/08/2010