

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154112

FILED
Jan 28, 2010
Secretary of State

Entity Name: COASTAL COMMUNITY MORTGAGE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

12135 CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

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

New Mailing Address:

12135 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:

LINDSEY, STANLEY L
6715 BEACH DRIVE
PANAMA CITY BEACH, FL 32408 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: PDCH
Name: LINDSEY, STANLEY
Address: 12135 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: EVP
Name: BYERS, MICHEAL
Address: 12135 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, 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 LINDSEY

CH

01/28/2010

Electronic Signature of Signing Officer or Director

Date