

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162119

FILED
Apr 18, 2008
Secretary of State

Entity Name: AMERICAN HALLMARK MORTGAGE CORPORATION

Current Principal Place of Business:

4168 SOUTHPOINT PKWY
JACKSONVILLE, FL 32216

New Principal Place of Business:

4168 SOUTHPOINT PKWY
SUITE 200
JACKSONVILLE, FL 32216

Current Mailing Address:

4168 SOUTHPOINT PKWY
JACKSONVILLE, FL 32216

New Mailing Address:

4168 SOUTHPOINT PKWY
SUITE 200
JACKSONVILLE, FL 32216

FEI Number: 20-1945213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, RALEIGH M
13500 SUTTON PARK DRIVE SOUTH
SUITE 703
JACKSONVILLE, FL 32224 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: PD () Delete
Name: HALL, TERRY A
Address: 4207 LEEWARD POINT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPDT () Delete
Name: HALL, MARY C
Address: 4207 LEEWARD POINT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPOD () Delete
Name: HALL, BRUCE A
Address: 12534 SUN PALM DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: JOHNSON, CAROL N
Address: 8348 NEWTON RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: HALL, MARY ANN
Address: 1566 BLUE MAGNOLIA RD
City-St-Zip: BRANDON, FL 33510

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: HALL, TERRY A
Address: 4207 LEEWARD POINT
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: PDS (X) Change () Addition
Name: HALL, BRUCE A
Address: 12534 SUN PALM DR
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: D (X) Change () Addition
Name: HALL, MARY ANN
Address: 11150 RALEY CREEK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Change (X) Addition
Name: HALL, AMY S
Address: 12534 SUN PALM DR
City-St-Zip: JACKSONVILLE, FL 32225

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: BRUCE A HALL

PDS

04/18/2008

Electronic Signature of Signing Officer or Director

Date