## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000075806

Entity Name: FAMILY MORTGAGE & COUNSELING CORP

FILED Feb 02, 2009 Secretary of State

Current Pr	rincipal Plac	e of Business:	New Principal Place of	New Principal Place of Business:	
704 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441			704 SOUTH FEDERAL I DEERFIELD BEACH, FL		
Current Ma	ailing Addre	ss:	New Mailing Address:	New Mailing Address:	
	H FEDERAL I D BEACH, FL		704 SOUTH FEDERAL I DEERFIELD BEACH, FL		
FEI Number:	26-0555420	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and	Address of	Current Registered Agent:	Name and Address of I	New Registered Agent:	
704 SOUTH	HOWARD F H FEDERAL I D BEACH, FI				
The above in the State		submits this statement for the	e purpose of changing its registered o	office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered A	gent	Date	
Election Can	npaign Financir	g Trust Fund Contribution ( ).			
OFFICERS	AND DIREC	TORS:	ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	ULLMAN, HOV 704 SOUTH FI	) Delete /ARD F EDERAL HIGHWAY EACH, FL 33441	Title: ( Name: Address: City-St-Zip:	) Change ()Addition	

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: HOWARD F. ULLMAN PRES 02/02/2009