

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107051

FILED
Apr 30, 2009
Secretary of State

Entity Name: MUTUAL OF FLORIDA MORTGAGE CORPORATION

Current Principal Place of Business:

9848 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578

New Principal Place of Business:

11021 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578

Current Mailing Address:

PO BOX 1756
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 83-0495122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERT W
9848 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERT W
11021 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ROBERT W
Address: 9848 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578 US

Title: CEO () Delete
Name: FERNANDEZ, ROBERT W
Address: 9848 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ROBERT W
Address: 11021 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578 US

Title: CEO (X) Change () Addition
Name: FERNANDEZ, ROBERT W
Address: 11021 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578

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: /ROBERT W. FERNANDEZ/

Electronic Signature of Signing Officer or Director

CEO

04/30/2009

Date