

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12293

FILED
Apr 10, 2009
Secretary of State

Entity Name: FIDELITY GUARANTY AND ACCEPTANCE CORP.

Current Principal Place of Business:

10707 CLAY RD
HOUSTON, TX 77041 US

New Principal Place of Business:

700 NW 107 AVE
MIAMI, FL 33172 US

Current Mailing Address:

P.O. BOX 2863
HOUSTON, TX 77252

New Mailing Address:

700 NW 107 AVE
MIAMI, FL 33172 US

FEI Number: 76-0168225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP () Delete
Name: LANE, STEVEN E
Address: 10707 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: P () Delete
Name: JOHNSON, CRAIG M
Address: 10707 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: D () Delete
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VAS () Delete
Name: GUNTRUM, BILL
Address: 10707 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: VP () Delete
Name: MARLIN, CHRISTIAN
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DS (X) Delete
Name: SUSTANA, MARK
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: SUSTANA, MARK
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change () Addition
Name: MILLER, STUART
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: DT (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: EVANS, DAVID
Address: 25 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

Title: V (X) Change () Addition
Name: WHITE, MICHAEL P
Address: 25 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

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

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: MARK SUSTANA

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04/10/2009

Electronic Signature of Signing Officer or Director

Date