

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12782

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST FIDELITY MORTGAGE CORPORATION

Current Principal Place of Business:

TWO RAVINIA DR., SUITE 1600
ATLANTA, GA 30346

New Principal Place of Business:

TWO RAVINIA DRIVE
SUITE 1600
ATLANTA, GA 30346

Current Mailing Address:

TWO RAVINIA DR., SUITE 1600
ATLANTA, GA 30346

New Mailing Address:

TWO RAVINIA DRIVE
SUITE 1600
ATLANTA, GA 30346

FEI Number: 58-1715107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW P
3010 S THIRD ST
JACKSONVILLE, FL 32250 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: CEO () Delete
Name: MARTIN, JOHN KELL
Address: 3460 TUXEDO RD, NW
City-St-Zip: ATLANTA, GA

Title: PD () Delete
Name: LELINE, A, WESTCOTT JR.
Address: 590 MEADOWS CREEK DR
City-St-Zip: ALPHARETTA, GA 30005

Title: SC () Delete
Name: MORESHEAD, BRENDA L
Address: 8571 BIRCH HOLLOW DRIVE
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARTIN, JOHN KELL
Address: 3460 TUXEDO RD, NW
City-St-Zip: ATLANTA, GA 30305

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

Title: SC (X) Change () Addition
Name: STARR, MAUREEN L
Address: 220 TOWERGATE PLACE
City-St-Zip: ATLANTA, GA 30350

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: MAUREEN S STARR

SC

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date