

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008958

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: FRANKLIN TRUST MORTGAGE CORP.

## Current Principal Place of Business:

761 SW 15 ST.  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

## Current Mailing Address:

761 SW 15 ST.  
BOCA RATON, FL 33486 US

## New Mailing Address:

FEI Number: 65-0371824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK, BRADY R  
370 CAMINO GARDENS BLVD  
STE. 336  
BOCA RATON, FL 33432 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: P ( ) Delete  
Name: DEMELLA, ROCCO M  
Address: 595 S. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEMELLA, ROCCO M  
Address: 761 SW 15 STREET  
City-St-Zip: BOCA RATON, FL 33432

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: R. MICHAEL DEMELLA

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date