

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P92000009979**

1. Entity Name

BRANNEN MORTGAGE COMPANY, INC.

Principal Place of Business

**204 W. MAIN ST.
INVERNESS FL 34450**

Mailing Address

**P.O. BOX 1929
INVERNESS FL 34451-1929**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

**BRANNEN, JOE S
320 U.S. 41 SOUTH
INVERNESS FL 34450**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **BRANNEN, GEORGE H II**
STREET ADDRESS **3300 S. PLEASANT GROVE ROAD**
CITY-ST-ZIP **INVERNESS FL 34452**TITLE **VCD** ☐ Delete
NAME **BRANNEN, JOE S**
STREET ADDRESS **SHADY LANE**
CITY-ST-ZIP **INVERNESS FL 34450**TITLE **P** ☐ Delete
NAME **OSWALD, WAYNE H.**
STREET ADDRESS **1380 S. WATERVIEW**
CITY-ST-ZIP **INVERNESS FL**TITLE **ST** ☐ Delete
NAME **MURPHY, JOSEPHINE A.**
STREET ADDRESS **8298 E FAIRWAY LOOP**
CITY-ST-ZIP **INVERNESS FL**TITLE **VP** ☐ Delete
NAME **TESSMER, JEANETTE B.**
STREET ADDRESS **8130 E. LOST POND LANE**
CITY-ST-ZIP **INVERNESS FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **8394 E. Gulf to Lake Hwy.**
CITY-ST-ZIP **Inverness, FL 34450**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Josephine A. Murphy*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Josephine A. Murphy

2/16/2001

Date

(352) 726-9001

Daytime Phone #

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90014 002 ***150.00



DO NOT WRITE IN THIS SPACE

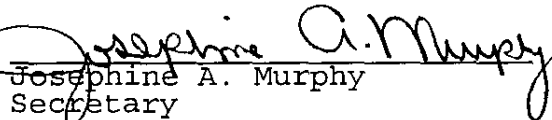
CR2E034 (10/00)

Attachment #
P92000009979

Brannen Mortgage Company, Inc.
Corporate Annual Report - 2001

No. 11 - Names and Street Addresses of Officers &
Directors (Cont.)

<u>Title</u>	<u>Names</u>	<u>St. Address</u>	<u>City/State</u>
VP	Kelly, Karen R.	2311 So. Coleman Avenue	Homosassa, FL 34448
AVP	Linda M. Hotchkiss	2 Brysonima Court	Homosassa, FL 34446


Josephine A. Murphy
Secretary