

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022707

FILED  
May 12, 2009  
Secretary of State

Entity Name: LIBERTY HOME LENDING, INC.

## Current Principal Place of Business:

568 YAMATO ROAD  
2ND FLOOR  
BOCA RATON, FL 33431 US

## Current Mailing Address:

568 YAMATO ROAD  
2ND FLOOR  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

102 NE 2ND STREET  
300  
BOCA RATON, FL 33432 US

## New Mailing Address:

102 NE 2ND STREET  
300  
BOCA RATON, FL 33432 US

FEI Number: 65-0396839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, DAWN M  
568 YAMATO ROAD  
2ND FLOOR  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

PHILLIPS, D  
102 NE 2ND STREET  
200  
BOCA RATON, FL 33432 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: D PHILLIPS

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: DAWN, PHILLIPS M EXEC VP  
Address: 568 YAMATO ROAD, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33431 US

Title: PD ( ) Delete  
Name: PHILLIPS, RICHARD A PRESIDE  
Address: 568 YAMATO ROAD, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: DAWN, PHILLIPS EXEC VP  
Address: 102 NE 2ND STREET  
City-St-Zip: BOCA RATON, FL 33432 US

Title: PD (X) Change ( ) Addition  
Name: PHILLIPS, RICHARD PRESIDE  
Address: 102 NE 2ND STREET  
City-St-Zip: BOCA RATON, FL 33432 US

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: DAWN PHILLIPS

EVP

05/12/2009

Electronic Signature of Signing Officer or Director

Date