

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064482

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: JACKSON FEDERAL MORTGAGE CORPORATION

## Current Principal Place of Business:

3110 SPRING GLEN RD.  
507  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

3110 SPRING GLEN RD.  
507  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

3115 SPRING GLEN RD.  
507  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

3115 SPRING GLEN RD.  
507  
JACKSONVILLE, FL 32207 US

FEI Number: 59-3260956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C. RANDOLPH COLEMAN, P.A.  
9250 BAYMEADOWS RD.  
#450  
JACKSONVILLE, FL 32207 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: PRES ( ) Delete  
Name: SMITH, LARRY L  
Address: 3110 SPRING GLEN RD. #507  
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC. ( ) Delete  
Name: CHASSE, DAN  
Address: 3110 SPRING GLEN RD. #507  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SMITH, LARRY L  
Address: 3115 SPRING GLEN RD. #507  
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC. (X) Change ( ) Addition  
Name: CHASSE, DAN  
Address: 3115 SPRING GLEN RD. #507  
City-St-Zip: JACKSONVILLE, FL 32207

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: LARRY SMITH

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date