

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045740

Entity Name: FAMILY MORTGAGE, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

4500 MILITARY TR
JUPITER, FL 33458 US

New Principal Place of Business:

4600 MILITARY TRAIL
224
JUPITER, FL 33458 US

Current Mailing Address:

4500 MILITARY TR
JUPITER, FL 33458 US

New Mailing Address:

4600 MILITARY TRAIL
224
JUPITER, FL 33458 US

FEI Number: 65-0662239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, R. F. JR
14255 US HWY 1
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

MCDONOUGH, R. F. JR
4600 MILITARY TRAIL
224
JUPITER, FL 33458 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: R. F. MCDONOUGH JR

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCDONOUGH, R. F. JR
Address: 268 BARBADOS DR
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: MCDONOUGH, DEBORAH S HULL
Address: 268 BARBADOS DR
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: MCDONOUGH, RITA A
Address: 1601 MARINA ISLE WAY, #402
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MCDONOUGH, RITA A
Address: 268 BARBADOS DR
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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. F. MCDONOUGH JR

DR

04/04/2007

Electronic Signature of Signing Officer or Director

Date