

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097566

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: BANKERS HOME MORTGAGE, INC.

## Current Principal Place of Business:

9440 PHILLIPS HWY  
STE 1  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

10175 FORTUNE PKWY  
UNIT 1004  
JACKSONVILLE, FL 32256

## Current Mailing Address:

9440 PHILLIPS HWY  
STE 1  
JACKSONVILLE, FL 32256

## New Mailing Address:

10175 FORTUNE PKWY  
UNIT 1004  
JACKSONVILLE, FL 32256

FEI Number: 59-3478518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKINSON, FREDERICK M  
9440 PHILIPS HWY  
STE 1  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

WILKINSON, FREDERICK M  
10175 FORTUNE PKWY  
UNIT 1004  
JACKSONVILLE, FL 32256 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: \_\_\_\_\_

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DTS ( ) Delete  
Name: WILKINSON, FREDERICK M  
Address: 1252 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V (X) Delete  
Name: SCHMIDT, CHARLES A  
Address: 11314 FAIRFOREST LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: V ( ) Delete  
Name: WATTS, GERALDINE C  
Address: 5355 TULANE AVE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: V ( ) Delete  
Name: CASTAGNA, KATHERINE D  
Address: 12091 LIVERY DR  
City-St-Zip: JACKSONVILLE, FL 32246

Title: V ( ) Delete  
Name: DEEN, DAVID I  
Address: 11638 THORNAPPLE DR  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change ( ) Addition  
Name: WILLIS, KATHERINE D  
Address: 7635 TIMBERLIN PARK BLVD #1216  
City-St-Zip: JACKSONVILLE, FL 32246

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

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: FREDERICK M WILKINSON

DTS

04/22/2008

Electronic Signature of Signing Officer or Director

Date