

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002782

Entity Name: MORTGAGE FIRST, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Principal Place of Business:

Current Mailing Address:

5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Mailing Address:

FEI Number: 65-0825950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JEFFREY ROY ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOODRICH, STUART N V.P.
5632 JOHNSON STREET
HOLLYWOOD, FL 33021 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: STUART N. GOODRICH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTUBNEH, JENNIFER PRES
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

Title: TS () Delete
Name: HEADLEY, FAY TS
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOODRICH, STUART N VP
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

Title: TS () Change (X) Addition
Name: HEADLEY, FAY TS
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 56

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: STUART N. GOODRICH

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date