

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035608

FILED
Mar 24, 2009
Secretary of State

Entity Name: RESOURCE MORTGAGE CORPORATION OF FLORIDA

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD
270
ORLANDO, FL 32819

New Principal Place of Business:

7625 SAND LAKE ROAD STE
202
ORLANDO, FL 32819

Current Mailing Address:

7575 DR. PHILLIPS BLVD
270
ORLANDO, FL 32819

New Mailing Address:

7625 SAND LAKE ROAD STE
202
ORLANDO, FL 32819

FEI Number: 59-3505177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSINSKY, MARC P
210 NORTH WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

OSSINSKY, MARC P
2699 LEE ROAD
101
WINTER PARK, FL 32789 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIERNEY, JAMES P
Address: 427 HORNBILL PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES P TIERNEY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date