

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071160

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: FAMILY AMERICA MORTGAGE CORP.

## Current Principal Place of Business:

2937 SW 27TH AVE  
STE 201  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

5201 BLUE LAGOON DRIVE  
#887  
MIAMI, FL 33126 US

## Current Mailing Address:

1312 OBISPO AVE.  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0856617      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANLEY ZAWADZKI, GARY  
1312 OBISPO AVE.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ZAWADZKI, GARY  
1312 OBISPO AVE.  
CORAL GABLES, FL 33134 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: GARY ZAWADZKI

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ZAWADZKI, GARY S  
Address: 1312 OBISPO AVE.  
City-St-Zip: CORAL GABLES, FL 33134

## 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: GARY ZAWADZKI

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date