

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005301

FILED
Apr 27, 2009
Secretary of State

Entity Name: LYNXBANC MORTGAGE CORPORATION

Current Principal Place of Business:

1700 SW 12 AVENUE
SUITE C
BOCA RATON, FL 33486

New Principal Place of Business:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

1700 SW 12 AVENUE
SUITE C
BOCA RATON, FL 33486

New Mailing Address:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

FEI Number: 65-0894574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, JOSEPH C
1700 SW 12 AVENUE
SUITE C
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, S () Delete
Name: BRODSKY, NATALIE
Address: 3405 MERRICK COURT
City-St-Zip: MARGATE, FL 33063

Title: P () Delete
Name: BRODSKY, JOSEPH C
Address: 3405 MERRICK COURT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN PARNELL

C

04/27/2009

Electronic Signature of Signing Officer or Director

Date