

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S55203

FILED
Feb 15, 2008
Secretary of State

Entity Name: TAYLOR, BEAN & WHITAKER MORTGAGE CORP.

Current Principal Place of Business:

101 NE 2ND STREET
OCALA, FL 34470 US

New Principal Place of Business:

315 NE 14TH ST.
OCALA, FL 34470 US

Current Mailing Address:

101 NE 2ND STREET
OCALA, FL 34470 US

New Mailing Address:

315 NE 14TH ST.
OCALA, FL 34470 US

FEI Number: 59-3069391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWMAN, RAYMOND E
Address: 101 NE 2ND STREET
City-St-Zip: Ocala, FL 34471

Title: VC () Delete
Name: DICKINSON, SHERRY D
Address: 1760 THE EXCHANGE SE
City-St-Zip: ATLANTA, GA 30339 US

Title: C/S () Delete
Name: FARKAS, LEE B
Address: 101 NE 2ND STREET
City-St-Zip: Ocala, FL 34470 US

Title: CEO () Delete
Name: ALLEN, R. PAUL
Address: 101 NE 2ND STREET
City-St-Zip: Ocala, FL 34470 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMAN, RAYMOND E
Address: 315 NE 14TH ST
City-St-Zip: Ocala, FL 34470

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

Title: C/S (X) Change () Addition
Name: FARKAS, LEE B
Address: 315 NE 14TH ST.
City-St-Zip: Ocala, FL 34470 US

Title: CEO (X) Change () Addition
Name: ALLEN, R. PAUL
Address: 315 NE 14TH ST.
City-St-Zip: Ocala, FL 34470 US

Title: COO () Change (X) Addition
Name: SCOTT, STUART L
Address: 315 NE 14TH ST.
City-St-Zip: Ocala, FL 34470

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: RAYMOND E. BOWMAN

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date