

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82964

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: WRH MORTGAGE, INC.

## Current Principal Place of Business:

100 SECOND AVENUE SOUTH  
STE. 904  
ST. PETERSBURG, FL 33701 US

## New Principal Place of Business:

## Current Mailing Address:

100 SECOND AVENUE SOUTH  
STE. 904  
ST. PETERSBURG, FL 33701 US

## New Mailing Address:

FEI Number: 59-3084172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK  
100 2ND AVE. S.  
STE. 904  
ST PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

RUTLEDGE, J. MARK  
100 2ND AVE. S.  
STE. 904  
ST PETERSBURG, FL 33701 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: J. MARK RUTLEDGE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C      ( ) Delete  
Name: HOUGH, WILLIAM R  
Address: 100 SECOND AVE.S. STE. 800  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP      ( ) Delete  
Name: FEINBERG, HELEN H  
Address: 100 SECOND AVE. S. STE. 800  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP      ( ) Delete  
Name: WITHERS, JOHN G  
Address: 100 SECOND AVE. S. STE. 904  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TVP      ( ) Delete  
Name: BOSCHMANS, ERIC  
Address: 100 SECOND AVE. S. STE. 904  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P      ( ) Delete  
Name: RUTLEDGE, J. MARK  
Address: 100 SECOND AVE. S. STE. 904  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP      ( ) Delete  
Name: CARBAUGH, SHARON S  
Address: 16800 IMPERIAL VALLEY STE 390  
City-St-Zip: HOUSTON, TX 77060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: EVP      (X) Change ( ) Addition  
Name: MEDER, JAY  
Address: 100 SECOND AVE. S. STE. 904  
City-St-Zip: ST. PETERSBURG, FL 33701

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: J. MARK RUTLEDGE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date