

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82964

FILED
Apr 26, 2011
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:

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

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

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

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

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

Title: D
Name: HOUGH JR, W R
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, TX 33701

I hereby 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 all other like empowered.

SIGNATURE: JAY MEDER

CFO

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date