

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82964

FILED  
Apr 26, 2012  
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

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date