

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64716

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: TRI-C MORTGAGE CORP.

## Current Principal Place of Business:

4800 SW 64TH AVE.  
#110  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

4800 SW 64TH AVE  
SUITE 110  
DAVIE, FL 33314 US

## New Mailing Address:

FEI Number: 65-0356531      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARROLL, HOWARD L  
4800 SW 64TH AVENUE  
SUITE 110  
DAVIE, FL 33314 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: DP ( ) Delete  
Name: CARROLL, HOWARD L.,  
Address: 4800 SW 64TH AVE., #110  
City-St-Zip: DAVIE, FL

Title: DST ( ) Delete  
Name: COOK, LORETTA D.,  
Address: 4800 SW 64TH AVE., #110  
City-St-Zip: DAVIE, FL

Title: DV ( ) Delete  
Name: COVINGTON, DEANA LYN,  
Address: 4800 SW 64TH AVE., #110  
City-St-Zip: DAVIE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CARROLL, HOWARD L.,  
Address: 4800 SW 64TH AVE., #110  
City-St-Zip: DAVIE, FL 33314 US

Title: DST (X) Change ( ) Addition  
Name: COOK, LORETTA D.,  
Address: 4800 SW 64TH AVE., #110  
City-St-Zip: DAVIE, FL 33414 US

Title: DV (X) Change ( ) Addition  
Name: COVINGTON, DEANA LYN,  
Address: 4800 SW 64TH AVE., #110  
City-St-Zip: DAVIE, FL 33314 US

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: DEANA L. COVINGTON

VP

01/05/2009

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

\_\_\_\_\_  
Date