

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727253

FILED
Mar 22, 2012
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF MORTGAGE BROKERS, INC.

Current Principal Place of Business:

2701 WEST 15TH STREET
SUITE 536
PLANO, TX 75075 US

New Principal Place of Business:

Current Mailing Address:

2701 WEST 15TH STREET
SUITE 536
PLANO, TX 75075 US

New Mailing Address:

FEI Number: 59-1673989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COUNCILMAN, JOHN
10136 AVALON LAKE CIRCLE
FORT MEYERS, FL 33913 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: PRES
Name: FROMMEYER, DONALD J
Address: 200 MEDICAL DRIVE, SUITE D
City-St-Zip: CARMEL, IN 46032

Title: VP
Name: FADER, DONALD E
Address: PO BOX 1376
City-St-Zip: KINSTON, NC 28503

Title: TRES
Name: COUNCILMAN, JOHN
Address: 10136 AVALON LAKE CIRCLE
City-St-Zip: FORT MEYERS, FL 33913

Title: IPP
Name: PAIR, JIM
Address: 22800 BULVERDE RD., APT. 1402
City-St-Zip: SAN ANTONIO, TX 78261

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /DONALD J. FROMMEYER/

PRES

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date