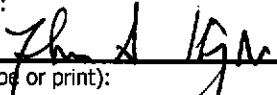


No. C 155714	Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA																																										
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. EVERHOME MORTGAGE COMPANY 8100 NATIONS WAY JACKSONVILLE FL 32256 c/o EverBank 501 Riverside Ave., 12th Floor Jacksonville, FL 32202	3. <u>New</u> Registered Agent Signature.																																											
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael C. Koster</td> <td>8100 Nations Way</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32256</td> </tr> <tr> <td>Secretary</td> <td>Thomas A. Hajda</td> <td>501 Riverside Ave.</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32202</td> </tr> <tr> <td>Director</td> <td>Gary A. Meeks</td> <td>501 Riverside Ave.</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32202</td> </tr> <tr> <td>Director</td> <td>Robert M. Clements</td> <td>501 Riverside Ave.</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32202</td> </tr> <tr> <td>Treasurer</td> <td>W. Blake Wilson</td> <td>501 Riverside Ave.</td> <td>Jacksonville</td> <td>FL</td> <td>USA</td> <td>32202</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Michael C. Koster	8100 Nations Way	Jacksonville	FL	USA	32256	Secretary	Thomas A. Hajda	501 Riverside Ave.	Jacksonville	FL	USA	32202	Director	Gary A. Meeks	501 Riverside Ave.	Jacksonville	FL	USA	32202	Director	Robert M. Clements	501 Riverside Ave.	Jacksonville	FL	USA	32202	Treasurer	W. Blake Wilson	501 Riverside Ave.	Jacksonville	FL	USA	32202
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5. Organized Under the Laws of: IDAHO FL C 155714	<p>6.</p> <p>Signature: </p> <p>Name (type or print): THOMAS A. HAJDA</p>		<p>Date: <u>7/11/12</u></p> <p>Title: <u>SECRETARY</u></p>																																										

Issued 07/02/2012 by CLH

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