

1.) CORPORATION NAME:

**EverHome Mortgage Company**

DUE DATE: **7/31/2011**

SCC ID NO: **F0352585**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8100 NATIONS WAY

CITY/ST/ZIP: JACKSONVILLE, FL 32256-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL C KOSTER  
TITLE: P/COO  
ADDRESS: 8100 NATIONS WAY  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER

DIRECTOR

NAME: W BLAKE WILSON  
TITLE: EXEC VP/CFO  
ADDRESS: 501 RIVERSIDE AVE, 12TH FL  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-

OFFICER

DIRECTOR

NAME: THOMAS A HAJDA  
TITLE: S/SVP/GC  
ADDRESS: 501 RIVERSIDE AVE 12TH FLOOR  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-

OFFICER

DIRECTOR

NAME: GARY A MEEKS  
TITLE: CEO/CHAIRMAN  
ADDRESS: 501 RIVERSIDE AVENUE  
12TH FLOOR  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-

OFFICER

DIRECTOR

NAME: ROBERT M CLEMENTS  
TITLE: DIRECTOR  
ADDRESS: 501 RIVERSIDE AVE, 12TH FL  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS A HAJDA	THOMAS A HAJDA, S/SVP/GC	6/10/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.