

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000570

FILED
Sep 03, 2008
Secretary of State

Entity Name: PROVIDENT CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

2660 NW 48TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2660 NW 48TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 37-1429031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPANNI, MICHAEL
2660 NW 48TH STREET
BOCA RATON, FL 33432 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: DPS () Delete
Name: DIPANNI, MICHAEL JR
Address: 2660 NW 48TH ST
City-St-Zip: BOCA RATON, FL 33433

Title: SVP () Delete
Name: DIPANNI, MICHAEL JR
Address: 136 WHITE BIRCH CIRCLE
City-St-Zip: HOPE, RI 02831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DIPANNI, MICHAEL
Address: 2660 NW 48TH ST
City-St-Zip: BOCA RATON, FL 33433

Title: SVP (X) Change () Addition
Name: DIPANNI, MICHAEL
Address: 136 WHITE BIRCH CIRCLE
City-St-Zip: HOPE, RI 02831

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: MICHAEL DIPANNI

PRST

09/03/2008

Electronic Signature of Signing Officer or Director

Date