

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000292

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** DEVERE MORTGAGE CORPORATION

**Current Principal Place of Business:**

5400 BROADWAY  
LANCASTER, NY 14086 US

**New Principal Place of Business:**

**Current Mailing Address:**

5400 BROADWAY  
LANCASTER, NY 14086 US

**New Mailing Address:**

**FEI Number:** 16-1222429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUNT, CHARLES F  
3701 S. OSPREY AVENUE  
SARASOTA, FL 34239 US

**Name and Address of New Registered Agent:**

HUNT, CHARLES F  
1425 MAIN STREET  
SARASOTA, FL 34236 US

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:**

02/17/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** HUNT, PETER  
**Address:** 430 DICK ROAD  
**City-St-Zip:** DEPEW, NY 14043 US

**Title:** P  
**Name:** MALLIA, LINDA C PRES  
**Address:** 5400 BROADWAY  
**City-St-Zip:** LANCASTER, NY 14086

**Title:** S  
**Name:** BORON, MICHAEL  
**Address:** 430 DICK ROAD  
**City-St-Zip:** DEPEW, NY 14043 US

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

**SIGNATURE:** LINDA C. MALLIA

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date