

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011907

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: HAYHURST MORTGAGE, INC.

## Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE SUITE 250  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE SUITE 250  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 65-1074176      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAYHURST, PATRICIA  
2601 SOUTH BAYSHORE DRIVE SUITE 250  
COCONUT GROVE, FL 33133      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: PSTD ( ) Delete  
Name: HAYHURST, PATRICIA  
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 250  
City-St-Zip: COCONUT GROVE, FL 33133

Title: V ( ) Delete  
Name: KAUFMAN, CHERYL J  
Address: 2601 S BAYSHORE DR, STE 245  
City-St-Zip: COCONUT GROVE, FL 33133

Title: V ( ) Delete  
Name: KOPPLIN, SHARI  
Address: 2601 S BAYSHORE DR, SUITE #250  
City-St-Zip: COCONUT GROVE, FL 33133

Title: EV ( ) Delete  
Name: ESPINOSA, ILEANA  
Address: 2601 S BAYSHORE DR, SUITE #250  
City-St-Zip: COCONUT GROVE, FL 33133

Title: AV ( ) Delete  
Name: RODRIGUEZ, OSCAR  
Address: 1688 MERIDIAN AVENUE, STE 508  
City-St-Zip: MIAMI BEACH, FL 33139

Title: AV (X) Delete  
Name: EDROSA-BELLO, MIRTA  
Address: 2601 BAYSHORE DRIVE, STE 250  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HAYHURST, PATRICIA  
Address: 2601 SOUTH BAYSHORE DR, SUITE 250  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change ( ) Addition  
Name: KOPPLIN, SHARI  
Address: 2601 S BAYSHORE DR, SUITE 250  
City-St-Zip: COCONUT GROVE, FL 33133

Title: EVP (X) Change ( ) Addition  
Name: ESPINOSA, ILEANA  
Address: 2601 S BAYSHORE DR, SUITE #250  
City-St-Zip: COCONUT GROVE, FL 33133

Title: AVP (X) Change ( ) Addition  
Name: RODRIGUEZ, OSCAR  
Address: 2601 S BAYSHORE DR, SUITE #250  
City-St-Zip: COCONUT GROVE, FL 33133

Title: AVP (X) Change ( ) Addition  
Name: EDROSA-BELLO, MIRTA  
Address: 2601 S BAYSHORE DR, SUITE #250  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

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: PATRICIA I. HAYHURST

Electronic Signature of Signing Officer or Director

PRES

04/09/2008

\_\_\_\_\_ Date