

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011907

Entity Name: HAYHURST MORTGAGE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3831 GRAND AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3831 GRAND AVE.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1074176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HAYHURST, PATRICIA I
3831 GRAND AVENUE
COCONUT GROVE, FL 33133 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: PATRICIA I. HAYHURST

03/24/2009

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 DR, SUITE 250
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAYHURST, PATRICIA
Address: 3831 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: EVP (X) Change () Addition
Name: ESPINOSA, ILEANA
Address: 3831 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: AVP (X) Change () Addition
Name: RODRIGUEZ, OSCAR
Address: 3831 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: AVP (X) Change () Addition
Name: EDROSA-BELLO, MIRTA
Address: 3831 GRAND AVENUE
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

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date