

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011907

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: HAYHURST MORTGAGE, INC.

## Current Principal Place of Business:

3831 GRAND AVE.  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

3324 VIRGINIA ST.  
SECOND FLOOR  
COCONUT GROVE, FL 33133

## Current Mailing Address:

3831 GRAND AVE.  
COCONUT GROVE, FL 33133

## New Mailing Address:

3324 VIRGINIA ST.  
SECOND FLOOR  
COCONUT GROVE, FL 33133

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 I  
3831 GRAND AVENUE  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

HAYHURST, PATRICIA I  
3324 VIRGINIA ST.  
SECOND FLOOR  
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

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: HAYHURST, PATRICIA  
Address: 3324 VIRGINIA ST., SECOND FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: EVP  
Name: ESPINOSA, ILEANA  
Address: 3324 VIRGINIA ST., SECOND FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: AVP  
Name: RODRIGUEZ, OSCAR  
Address: 3324 VIRGINIA ST., SECOND FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: AVP  
Name: EDROSA-BELLO, MIRTA  
Address: 3324 VIRGINIA ST., SECOND FLOOR  
City-St-Zip: COCONUT GROVE, FL 33133

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: PATRICIA I. HAYHURST

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date