

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093849

FILED
Apr 29, 2009
Secretary of State

Entity Name: VAN BUREN MORTGAGE INCORPORATED

Current Principal Place of Business:

909 E. NEW HAVEN AVE.
#211
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

909 E. NEW HAVEN AVE.
#211
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-3093613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EMILY
334 JOYHAVEN DR.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

VAN BUREN, EVE
9255 141ST AVE
FELLSMERE, FL 32948 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: EVE NEUHOFF VAN BUREN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN BUREN, RYAN
Address: 958 FRANCISCAN AVE.
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: ALLEN, EMILY
Address: 334 JOYHAVEN DR.
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN BUREN, RYAN
Address: 9255 141ST AVE
City-St-Zip: FELLSMERE, FL 32948

Title: VP (X) Change () Addition
Name: VAN BUREN, EVE N
Address: 9255 141ST AVE
City-St-Zip: FELLSMERE, FL 32948

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: EVE NEUHOFF VAN BUREN

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date