

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020132

FILED
Jan 08, 2010
Secretary of State

Entity Name: DIVINITY MORTGAGE, INC.

Current Principal Place of Business:

7571 NW 21 COURT
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

7571 NW 21 COURT
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 26-4421874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROTO, REGINA L
7571 NW 21 COURT
SUNRISE, FL 33313 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: P
Name: CROTO, REGINA L
Address: 7571 NW 21 COURT
City-St-Zip: SUNRISE, FL 33313 US

Title: VP
Name: ROSS, DOROTHY
Address: P.O. BOX 451354
City-St-Zip: SUNRISE, FL 33345 US

Title: T
Name: MCCLAMMER, TAMMY
Address: 406 S. MAPLE STREET SUITE 1
City-St-Zip: FORTVILLE, IN 46040 US

Title: CT
Name: CROTO, BRADLEY A
Address: 650 SOUTH STATE ST
City-St-Zip: EPHRATA, PA 17522 US

Title: S
Name: MARTIN, PAULINE
Address: 7150 NW 44 COURT
City-St-Zip: LAUDERHILL, FL 33319 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: REGINA CROTO

P

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date