

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75556

FILED
Mar 21, 2009
Secretary of State

Entity Name: OCWEN FINANCIAL CORPORATION

Current Principal Place of Business:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0039856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: ERBEY, WILLIAM C
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PRE () Delete
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO () Delete
Name: GUNTER, DAVID J
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC () Delete
Name: WILCOX, KEVIN J
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SVP () Delete
Name: ANDERSON, SCOTT W
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: IDIR () Delete
Name: KORN, RONALD J
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: ERBEY, WILLIAM C DIRCEO
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PRES (X) Change () Addition
Name: FARIS, RONALD M PRES
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TREA (X) Change () Addition
Name: GUNTER, DAVID J TREAS
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC (X) Change () Addition
Name: WILCOX, KEVIN J SEC
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SVP (X) Change () Addition
Name: ANDERSON, SCOTT W SVP
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR (X) Change () Addition
Name: KORN, RONALD J DIR
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

03/21/2009

_____ Date