

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53755

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROVEN MORTGAGE CORPORATION

Current Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE 119B
JACKSONVILLE, FL 32216

New Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE 114
JACKSONVILLE, FL 32216

Current Mailing Address:

101 CENTURY 21 DRIVE
SUITE 119B
JACKSONVILLE, FL 32216

New Mailing Address:

101 CENTURY 21 DRIVE
SUITE 114
JACKSONVILLE, FL 32216

FEI Number: 59-3135516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBAY, EDWARD JUNIOR
1903 NEW HAVEN ROAD
JACKSONVILLE, FL 32211 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: VTD () Delete
Name: HUBAY, EDWARD SENIOR
Address: 6223 LAKE TAHOE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: PSD () Delete
Name: HUBAY, EDWARD JUNIOR
Address: 1903 NEW HAVEN ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD HUBAY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date