2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300000570

Entity Name: PROVIDENT CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD BOCA RATON, FL 33496 US

FEI Number: 37-1429031

Name and Address of Current Registered Agent:

DIPANNI, MICHAEL 2660 NW 48TH STREET BOCA RATON, FL 33432 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DPS	Title	SVP
Name	DIPANNI, MICHAEL	Name	DIPANNI, MICHAEL
Address	2660 NW 48TH ST	Address	136 WHITE BIRCH CIRCLE
City-State-Zip:	BOCA RATON FL 33433	City-State-Zip:	HOPE RI 02831

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.

DPS

SIGNATURE: MICHAEL DIPANNI

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2013 Secretary of State CC8409869372

Date

03/06/2013