2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #269676 02-25-2008 90037 015 ***150.00 1. Entity Name CHURCH HOUSING CORP. Principal Place of Business Mailing Address **222 MENORES AVENUE** 222 MENORES AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FELNumber 59-1003257 Not Applicable Zip Country Zīp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent GRIFFIN, BARBARA T Street Address (P.O. Box Number is Not Acceptable) 8340 S.W. 48TH ST. MIAMI, FL 33155 City Zip Code FI 8. 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. It am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE Change ☐ Addition NAME GRIFFIN, S. D. NAME 8340 SW 48TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change Addition ERASMO, CRUZ NAME STREET ADDRESS 1901 SW 33 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE TITLE Delete Change **XX**Addition MORENO, MIGUEL 10121 NW 57th TERRACE WILSON, CLAUDE NAME NAME STREET ADDRESS 5607 RIVIERA DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GENOVA, ANTHONY NAME NAME STREET ADDRESS 290 MADEIRA AVE. APT. 2 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEREZ, SILVIA NAME STREET ADDRESS 3330 S.W. 105 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accuracy and the empowered.

5.D. Giffin-VD- 2-20-08

FILED

Feb 25, 2008 8:00 am