

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725626

FILED
Jan 30, 2012
Secretary of State

Entity Name: LEASED HOUSING CORPORATION, INC.

Current Principal Place of Business:

3432 WEST 45TH ST
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3432 WEST 45TH ST
W PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-2245045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAINE JOHNSON JAMES
525 OKEECHOBEE BOULEVARD
SUITE 1600
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MEILE, PATT
Address: 3432 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VTD
Name: MURPHY, LARRY E
Address: 3432 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD
Name: REEVES, LORETTA
Address: 3432 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: SPENCE, DWYGH
Address: 3432 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: WOODBURN, TELFORD
Address: 3432 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CEO
Name: JOHNSON, VAN
Address: 3432 WEST 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATT MEILE

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date