2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736167

Apr 09, 2009 Secretary of State

Entity Name: PARC HOUSING, INC.

Current Principal Place of Business: New Principal Place of Business: 3190 75TH STREET NORTH ST. PETERSBURG, FL 33710 **Current Mailing Address: New Mailing Address:** 3190 TYRONE BLVD NORTH ST. PETERSBURG, FL 33710 US FEI Number: 59-1700361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUCHHOLTZ, SUSAN M 3190 TYRONE BLVD NORTH ST. PETERSBURG, FL 33710 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BUCHHOLTZ, SUSAN M Name: Name: 3190 TYRONE BLVD NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: Title: () Delete Title: () Change () Addition BYELICK, ROBERT Name: Name: Address: 360 CENTRAL AVE 11TH FLOOR Address: City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: Title: () Delete Title: () Change () Addition BRANSON, ERIC Name: Name: ONE PROGRESS PLAZA STE 165 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PUNZAK, DAVID Name: ONE PROGRESS PLAZA, 20TH FLOOR Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition GUEST, JOHNNIE Name: Name: 17960 GULF BLVD #208 Address: Address: REDINGTON SHORES, FL 33708 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition POWELL, PHILIP MASTRY, TINO Name: Name: Address: 262 4TH AVENUE NORTH Address: 2801 ANVIL STREET NORTH SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33710 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUE BUCHHOLTZ **PRES** 04/09/2009