2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

AND TYPED OR PRINTED NAME OF

May 16, 2008 8:00 am Secretary of State 05-16-2008 90175 001 ****61.25 **DOCUMENT #742601** 05-16-2008 90175 002 *****8.75 A.M.É. HOUSING AGENCY OF FLORIDA, INC. Principal Place of Business 66010856 Mailing Address 9050 NORFOLK BLVD. 9050 NORFOLK BLVD. JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1846324 Not Applicable Zip 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 YOUNG, MCKINLEY 101 E.UNION STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE #301** JACKSONVILLE, FL 32202 City Zip Code 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. I am familiar with, and accept SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Addition ☐ Delete TITLE SEE ATTACHED YOUNG, MCKINLEY NAME MAME 101 EAST UNION STREET, #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEE ATTACHED DESUE, THOMAS B NAME NAME STREET ADDRESS 101 EAST UNION STREET #301 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE TITLE Change Addition SEE ATTACHED BARNES, GEORGE A 4991 SOUTEL DRIVE SEE ATTACHED NAME NAME STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32208 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE SEE ATTACHED NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE SEE ATTACHED NAME NAME SEE ATTACHED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE SEE ATTACHED NAME NAME STREET ADDRESS STREET ADDRESS

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 supplies that I am an officer or director of the corporation or the receive of this ten on the receive of this ten of the corporation or the receive of this ten of the corporation or the received of the corporation of the corporation or the received of the corporation of the co

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Celeo 10856 ATTACHMENT

A.M.E. Housing Agency of Florida, Inc. Document # 742601

Additions/ Changes to Officers:

George Barnes – **Delete** 4991 Soutel Drive Jacksonville, FL 32208

Ava Parker (Director) – **Addition** 101 East Union Street # 200 Jacksonville, FL 32202

Craig Gibbs (Director) - Addition 1200 Riverplace Blvd # 810 Jacksonville, FL 32207

Pamela Prier (Director) - Addition 10990 Hickory Trace Lane Jacksonville, FL 32256

Mike Whyard (Director) - Addition 9715 Gate Parkway North Jacksonville, FL 32246

William Tierney (Director) - Addition 3510 N. Ride Drive Jacksonville, FL 32223

Joseph Sanchez (Director) – **Addition** 2986 Shoreward Ave Orange Park, FL 32073

James Proctor (Director) - Addition 11423 Bridges Road Jacksonville, FL 32218

Lorraine Cochrane (Director) – Addition 2931 Stonehurst Road East Jacksonville, FL 32277