

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742601

FILED
Sep 24, 2009
Secretary of State

Entity Name: A.M.E. HOUSING AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

9050 NORFOLK BLVD.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

9050 NORFOLK BLVD.
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-1846324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YOUNG, MCKINLEY
101 E.UNION STREET
SUITE #301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

YOUNG, MCKINLEY BISHOP
101 E.UNION STREET
SUITE #301
JACKSONVILLE, FL 32202 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: BISHOP MCKINLEY YOUNG

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, MCKINLEY
Address: 101 EAST UNION STREET, #301
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD () Delete
Name: DESUE, THOMAS B
Address: 101 EAST UNION STREET #301
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, MCKINLEY BISHOP
Address: 101 EAST UNION STREET, #301
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PARKER, AVA
Address: 101 EAST UNION STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Change (X) Addition
Name: GIBBS, CRAIG
Address: 1200 RIVERPLACE BOULEVARD, STE 810
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Change (X) Addition
Name: SANCHEZ, JOSEPH
Address: 2986 SHOREWARD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Change (X) Addition
Name: PROCTOR, JAMES
Address: 11423 BRIDGES ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: BISHOP MCKINLEY YOUNG

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09/24/2009

Electronic Signature of Signing Officer or Director

Date