2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742601

FILED Apr 30, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9050 NORFOLK BLVD. JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

9050 NORFOLK BLVD. JACKSONVILLE, FL 32208

FEI Number: 59-1846324 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YOUNG, MCKINLEY BISHOP
Address: 101 EAST UNION STREET, #301
City-St-Zip: JACKSONVILLE, FL 32202

Title:

Name: PRIER, PAMELA
Address: 10990 HICKORY TRACE
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD

Name: PARKER, AVA L

Address: 101 EAST UNION STREET, SUITE 200

City-St-Zip: JACKSONVILLE, FL 32202

Title:

Name: GIBBS, CRAIG

Address: 1200 RIVERPLACE BOULEVARD, STE 810

City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD

Name: SANCHEZ, JOSEPH
Address: 2986 SHOREWARD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title:

 Name:
 HAVENS, BRUCE

 Address:
 431 UNIVERSITY BLVD. N

 City-St-Zip:
 JACKSONVILLE, FL 32211

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: MCKINLEY YOUNG PD 04/30/2012

May 15, 2012

Via Facsimile (\$50) 245-6017

Division of Corporations Attention: Marquitta

Re: A.M.E. Housing Agency of Florida, Inc.

Document Number: 742601

Dear Marquitta:

Pursuant to our conversation below is the name and address of the person to be added to the 2012 Annual Report for the above corporation filed on April 30, 2012:

Sharon Brown 333 East Ashley Street Jacksonville, FL 32202

Title: Director

Thank you for your assistance and attention to this matter. If you have any question please call at (904) 356-8822.

Sincerely,

Joine Thomas

Assistant to Ava L. Parker

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