2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #746710 02-15-2006 90033 003 ****61.25 1. Entity Name MLF HOUSING, INC. Mailing Address Principal Place of Business 540- SECOND AVENUE SOUTH 11300 4TH ST N ST PETERSBURG, FL 33701 200 60015874 SAINT PETERSBURG, FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1904656 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHADWICK, JAMES M Street Address (P.O. Box Number is Not Acceptable) 11300 FOURTH STREET NORTH STE. 200 ST. PETERSBURG, FL 33716 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 STD TITLE ☐ Delete TITLE Change ☐ Addition ALBERS, A.L. NAME NAME 2772 67TH ST. NO. STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 0, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition GRIZZLE, MARY NAME NAME STREET ADDRESS 120 GULF BLVD STREET ADDRESS 136 Yacht Club Circle PELLEARIE SHORE EL 33786 CITY-ST-7IP N. Redington Beach, FL CITY-ST-7IP 33708 TITLE VP Delete TITLE Change Addition NAME LAMPE, DOUGLAS M. NAME STREET ADDRESS 1110 PINELLAS BAYWAY SUITE 200 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME BROWN, LARRY NAME P.O. BOX 15718 NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ATTKISSON, JAMES R. NAME NAME 9600 KOGER BLVD., SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 15, 2006 8:00 am

(727) 393-5414