

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763498

FILED
Jan 09, 2009
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF LOCAL HOUSING FINANCE AUTHORITIES, INC.

Current Principal Place of Business:

4051 BARRAMCES AVE
STE G PMB 217
PENSACOLA, FL 32507 US

New Principal Place of Business:

4051 BARRANCAS AVE
STE G PMB 217
PENSACOLA, FL 32507 US

Current Mailing Address:

4051 BARRAMCES AVE
STE G PMB 217
PENSACOLA, FL 32507 US

New Mailing Address:

4051 BARRANCAS AVE
STE G PMB 217
PENSACOLA, FL 32507 US

FEI Number: 59-2949126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, ANGELA A
4051 BARRANCAS AVE STE G
PMB 217
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

FERGUSON, WALT
4051 BARRANCAS AVE STE G
PMB 217
PENSACOLA, FL 32507 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: WALT FERGUSON

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ABBOTT, ANGELA A
Address: 4051 BARRANCAS AVE STE G PMB 217
City-St-Zip: TITUSVILLE, FL 32780

Title: STD () Delete
Name: FERGUSON, WALTER
Address: 11021 RUDEN ROAD
City-St-Zip: FT MEYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: FERGUSON, WALT
Address: 4051 BARRANCAS AVE STE G PMB 217
City-St-Zip: PENSACOLA, FL 32507

Title: PRES (X) Change () Addition
Name: MORRIS, W.D.
Address: 4051 BARRANCAS AVE STE G PMB 217
City-St-Zip: PENSACOLA, FL 32507

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: WALT FERGUSON

SEC

01/09/2009

Electronic Signature of Signing Officer or Director

Date