

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763498

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1404 ALBAN AVENUE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

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

New Mailing Address:

1404 ALBAN AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: 59-2949126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENDRICKSON, MARK
1404 ALBAN AVENUE
TALLAHASSEE, FL 32301 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: MARK A. HENDRICKSON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: FERGUSON, WALT
Address: 1404 ALBAN AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: PRES
Name: MORRIS, W.D.
Address: 1404 ALBAN AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: ABBOTT, ANGELA
Address: 1404 ALBAN AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: ED
Name: HENDRICKSON, MARK
Address: 1404 ALBAN AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: MARK A. HENDRICKSON

ED

01/05/2011

Electronic Signature of Signing Officer or Director

Date