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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
THE PHOENIX FAMILY HOUSING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



ep12/30/09

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Phoenix Family Housing Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California 3. 68-0101133
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/23/85 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2838 Warwick Trafficway Kansas City, MO 64108
(Principal office address)

2838 Warwick Trafficway Kansas City, MO 64108
(Current mailing address)

8. Form partnerships to own affordable housing communities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

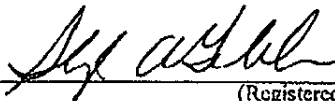
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: (see attached) _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

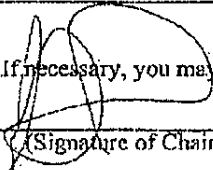
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jonathan Cohn, Board President
(Typed or printed name and capacity of person signing application)

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PHOENIX FAMILY HOUSING CORPORATION
2008-2009 BOARD OF DIRECTORS

Title	NAME / ADDRESS	CONTACT #S	E-MAIL	Terms of Board Service
Chairman	Jonathan R. Cohn Yarco Company, Inc. 7920 Ward Parkway Kansas City, MO 64114	OFFICE: 816-300-0644 MOBILE: 816-517-7777 HOME:	john@yarco.com	June 1999-present
Secretary	Ulysses "Deke" Clayborn Clayborn & Associates, LLC 2300 Main, Suite 900 Kansas City, MO 64108	OFFICE: (816) 923-0357 MOBILE: HOME: FAX: (816) 923-2168	deke@claybornlaw.com	February 2009-present
Asst. Secretary	Erica Dobreff Kansas City Equity Fund 2 Cleaver Boulevard, Suite 405 Kansas City, MO 64112	OFFICE: 816-753-0941 MOBILE: 816 506-2290 HOME: FAX:	edobreff@kcequityfund.com	Oct 2008-present
Treasurer	David Duckwitz, CPA RubinBrown LLP 10975 Grandview Drive, Suite 600 Overland Park, KS 66210	OFFICE: 913-499-4433 MOBILE: HOME: FAX: 913-491-8821	david.duckwitz@rubinbrown.com	June 2009-present
Vice President	Rick Kahle Lockton Companies, LLC 444 W. 47th Street, Suite 600 Kansas City, MO 64112	OFFICE: 816-960-9674 MOBILE: 816-210-4042 HOME: FAX: 816-783-9674	rkahle@lockton.com	Nov 2008-present
Director	Marianne Schumann Yarco Company, Inc. 7920 Ward Parkway Kansas City, MO 64114	OFFICE: 816-300-0658 MOBILE: 816-786-7555 HOME: FAX: 816-389-5658	mschumann@yarco.com	Dec 2004-present <i>Inactive status, effective 11/19/09</i>
Director	Michael Bitger Entertainment Properties Trust 30 Pershing Road, Suite 201 Kansas City, MO 64108	OFFICE: 816-472-1700 MOBILE: 913-980-0502 HOME: FAX: 816-472-5794	michaelbitger@yahoo.com	Dec 2004-present
Director	Charles Vincent 18300 W 161 St Olathe, KS 66062	OFFICE: MOBILE: 913-593-7529 HOME: 913-593-7529 FAX:	cvince75@yahoo.com	Feb 2006-present
Director	Anthony Williams 6805 West 146th Court #34202 Overland Park, KS 66223	OFFICE: MOBILE: 816-827-6850 HOME: FAX:	awilliams32@earthlink.net	February 2009-present

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State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE PHOENIX FAMILY HOUSING CORPORATION

FILE NUMBER: C1189140
 FORMATION DATE: 12/23/1985
 TYPE: DOMESTIC NONPROFIT CORPORATION
 JURISDICTION: CALIFORNIA
 STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 28, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State