2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005256

Jun 13, 2011 Secretary of State

Entity Name: THE PHOENIX FAMILY HOUSING CORPORATION

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

2838 WARWICK TRAFFICWAY KANSAS CITY, MO 64108

Current Mailing Address: New Mailing Address:

2838 WARWICK TRAFFICWAY KANSAS CITY, MO 64108

FEI Number: 68-0101133 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: KAHLE, RICK

Address: 444 W. 47TH STREET, SUITE 600 City-St-Zip: KANSAS CITY, MO 64112

Title:

Name: DOBREFF, ERICA

Address: 2 CLEAVER BOULEVARD, SUITE 405

City-St-Zip: KANSAS CITY, MO 64112

Title:

DUCKWITZ, DAVID CPA Name:

10975 GRANDVIEW DRIVE, SUITE 600 Address:

City-St-Zip: OVERLAND PARK, KS 66210

Title:

Name: CLAYBORN, ULYSSES D Address: 2300 MAIN, STE 900 City-St-Zip: KANSAS CITY, MO 64108

Title:

FIGHT, JIM Name: 10410 SKILES Address:

KANSAS CITY, MO 64134 City-St-Zip:

Title:

SCHUMANN, MARIANNE Name: Address: 7920 WARD PARKWAY KANSAS CITY, MO 64114 City-St-Zip:

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: RICHARD L. KAHLE С 06/13/2011