2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13597

FILED Jaņ 1<u>6, 2</u>012 Secretary of State

Entity Name: GULFCOAST HOUSING FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

5300 W. CYPRESS STREET SUITE 200

TAMPA, FL 33607

Current Mailing Address:

1511 N. WESTSHORE BLVD.

1511 N. WESTSHORE BLVD.

New Mailing Address:

5300 W. CYPRESS ST. SUITE 200

FEI Number Not Applicable ()

US

TAMPA, FL 33607 US

TAMPA, FL 33607 FEI Number: 59-2645275

TAMPA, FL 33607

SUITE 300

SUITE 300

FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHADWICK, JAMES M 1511 N. WESTSHORE BLVD. SUITE 300 TAMPA, FL 33607 US

SUITE 200

TAMPA, FL 33607 US

CHADWICK, JAMES M

5300 W. CYPRESS STREET

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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

VPD

LAMPE, DOUGLAS Name: Address: 730 64TH AVENUE

City-St-Zip: ST. PETE BEACH, FL 33706

Title:

Name: CLARKE, CARTER Address: 2655 ULMERTON ROAD City-St-Zip: CLEARWATER, FL 33762

Title: PD

ATTKISSON, JAMES R Name: Address: 9600 KOGER BLVD., SUITE 105 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: STD

Name: BROWN, LARRY 5802 N. OCCIDENT ST. Address: City-St-Zip: TAMPA, FL 33614

Title:

JOHNSON, DAVID Name:

2799 FEATHER SOUND DRIVE Address: CLEARWATER, FL 33762 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: JAMES R. ATTKISSON

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01/16/2012