2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006207

Entity Name: ACTS AFFORDABLE HOUSING, INC.

FILED Mar 30, 2009 Secretary of State

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

ACTS AFFORDABLE HOUSING INC 4612 N 56 ST TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

ACTS AFFORDABLE HOUSING INC
4612 N 56TH ST
TAMPA, FL 33610 US

ACTS AFFORDABLE HOUSING INC
4612 N 56 ST
TAMPA, FL 33610 US

FEI Number: 65-0550718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARROCCO, JOHN P REYNOLDS, JULIE 4612 N 56TH ST TAMPA, FL 33610 US TAMPA, FL 33610 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: JULIE REYNOLDS 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 MARROCCO, JOHN P
 Name:
 BROWN, RICHARD

 Address:
 4612 N 56TH ST
 Address:
 4612 N 56TH ST

 Address:
 4612 N 56TH ST
 Address:
 4612 N 56TH ST

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610

 Title:
 TD () Delete
 Title:
 FD (X) Change () Addition

 Name:
 SALZER, KENNETH
 Name:
 SANDERS, BETH

 Address:
 4612 N 56TH ST
 Address:
 4612 N 56TH ST

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BROWN, RICHARD
 Name:
 SALZER, KEN

 Address:
 4612 N 56TH ST
 Address:
 4612 N 56TH ST

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610

Title: SD () Delete Title: () Change () Addition

REYNOLDS, JULIE Name:
4612 N 56TH ST Address:
TAMPA, FL 33610 City-St-Zip:

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: RICHARD BROWN CEO 03/30/2009