

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003286

Entity Name: COLLEGIATE HOUSING FOUNDATION, INC.**Current Principal Place of Business:**409 JOHNSON AVE
FAIRHOPE, AL 36532**Current Mailing Address:**409 JOHNSON AVE
FAIRHOPE, AL 36532**FEI Number: 63-1173425****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E PARK AVE
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**Officer/Director Detail :**Title PRES
Name COVEY, LEEMAN H
Address 409 JOHNSON AVE
City-State-Zip: FAIRHOPE AL 36532Title SEC
Name EDWARDS, JACK
Address P. O. BOX 123
City-State-Zip: MOBILE AL 36601Title DIR
Name DALY, THOMAS M
Address 8646 GLASCOW ISLAND LOOP
City-State-Zip: EDISTO ISLAND SC 29438Title TREA
Name SLAUGHTER, JOHN BROOKS DR.
Address 3740 MCCLINTOCK AVENUE
City-State-Zip: LOS ANGELES CA 90089Title VP
Name JOHN B. HICKS
Address P. O. BOX 20966
City-State-Zip: TUSCALOOSA AL 35402Title DIR
Name FLAHERTY-GOLDSMITH, LINDA
Address 4211 CLAIRMONT AVENUE
City-State-Zip: BIRMINGHAM AL 35222

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: JANET G. BROWN**ASSISTANT SECRETARY 02/13/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date