

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519405

FILED
Aug 18, 2008
Secretary of State

Entity Name: NORTHWEST FLORIDA HOUSING CORPORATION

Current Principal Place of Business:

220 SANDIAL CT
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

1801 E. JACKSON ST.
PENSACOLA, FL 32501

Current Mailing Address:

PO DRAWER 9418
PANAMA CITY BEACH, FL 32417

New Mailing Address:

PO BOX 88
GULF BREEZE, FL 32562

FEI Number: 59-1706502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVOTA, CHARLES M
203 SHALIMAR ST
PANAMA CITY, FL 32413 US

Name and Address of New Registered Agent:

NOVOTA, CHARLES M
1801 E. JACKSON ST.
PENSACOLA, FL 32501 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: CHARLES M. NOVOTA

08/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVOTA, CHARLES M.,
Address: 220 SUNDIAL CT
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVOTA, CHARLES M.,
Address: 1801 E. JACKSON ST.
City-St-Zip: PENSACOLA, FL 32501

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES M. NOVOTA

PD

08/18/2008

Electronic Signature of Signing Officer or Director

Date