

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571361

FILED
Jan 06, 2009
Secretary of State

Entity Name: FIRST HOUSING DEVELOPMENT CORPORATION OF FLORIDA

Current Principal Place of Business:

1715 N. WEST SHORE BLVD
SUITE 700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1715 N. WEST SHORE BLVD
SUITE 700
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-1851113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCREE, DOUGLAS I PRES
1715 N WEST SHORE BLVD
SUITE 700
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCREE, DOUGLAS I PRESIDE
Address: 1715 N. WEST SHORE BLVD. SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: GOLDBERG, BARTON S
Address: 901 41ST STREET
City-St-Zip: MIAMI, FL 33140 US

Title: VCD () Delete
Name: NOBLE, CARLOS V CHAIR
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: GEHLSSEN, ANNE B SECRETA
Address: 1715 N WEST SHORE BLVD. SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: T () Delete
Name: ENDERS, RANDALL J TREASUR
Address: 1715 N WEST SHORE BLVD. SUITE 700
City-St-Zip: TAMPA, FL 33607 US

Title: SVP () Delete
Name: WILLIS, SUSAN D SVP
Address: 1715 N WEST SHORE BLVD STE 700
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: COHEN, STEVE CHAIR
Address: 301 E PINE STREET STE 1000
City-St-Zip: ORLANDO, FL 32801 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE B. GEHLSSEN

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01/06/2009

Electronic Signature of Signing Officer or Director

Date