

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571361

FILED
Jan 04, 2010
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
Name: MCCREE, DOUGLAS I PRESIDE
Address: 1715 N. WEST SHORE BLVD. SUITE 700
City-St-Zip: TAMPA, FL 33607 US

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

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

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

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

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

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

SIGNATURE: ANNE B. GEHLSSEN

SECR

01/04/2010

Electronic Signature of Signing Officer or Director

Date

571361

1-4-10



March 25, 2010

Mr. Sean Toner
Florida Department of State
Division of Corporations

via: Fax (850) 245-6017

RE: Document #571361
FEI/EIN # 591851113
First Housing Development Corporation of Florida
Amendment to Corporate Filing

Dear Mr. Toner:

Please add these officers to our corporate filing for 2010:

Candyce Jones, Senior Vice President, 1715 N West Shore Blvd Ste 700, Tampa FL 33607
Scott Moreman, Senior Vice President, 1715 N West Shore Blvd Ste 700, Tampa FL 33607
Downs Spitler III, Senior Vice President, 1715 N West Shore Blvd Ste 700, Tampa FL 33607
Cynthia Brooks, Vice President, 1715 N West Shore Blvd Ste 700, Tampa FL 33607
Cindy Hardwick, Vice President, 1715 N West Shore Blvd Ste 700, Tampa FL 33607
Tricia Gallagher, Vice President, 1715 N West Shore

If you need additional information or have any questions, please advise.

Sincerely,

A handwritten signature in cursive script, appearing to read "Anne B. Gehlsen".

Anne B. Gehlsen
Corporate Secretary

cc: Julie Carr, Controller

1715 N. West Shore Boulevard
Suite 700/Tampa, FL 33607-3922
1-800-967-9410
(813) 289-9410 / Fax (813) 289-5580
www.firsthousingfl.com