

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571361

FILED
Jan 24, 2011
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:

107 SOUTH WILLOW AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

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

New Mailing Address:

107 SOUTH WILLOW AVENUE
TAMPA, FL 33606 US

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:

MCCREE, DOUGLAS I PRES
107 SOUTH WILLOW AVENUE
TAMPA, FL 33606 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCREE, DOUGLAS I PRESIDE
Address: 107 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606 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: 107 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: T
Name: ENDERS, RANDALL J TREASUR
Address: 107 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: SVP
Name: WILLIS, SUSAN D SVP
Address: 107 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606 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

S

01/24/2011

Electronic Signature of Signing Officer or Director

Date

Jan. 25. 2011 9:09AM

No. 0545 P. 1



571361

January 24, 2011

1/24/11

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 2011:

Candye Jones, Senior Vice President, 107 S Willow Avenue, Tampa FL 33606
Scott Moreman, Senior Vice President, 107 S Willow Avenue, Tampa FL 33606
Downs Spitler III, Senior Vice President, 107 S Willow Avenue, Tampa FL 33606
Cynthia Brooks, Vice President, 107 S Willow Avenue, Tampa FL 33606
Cindy Hardwick, Vice President, 107 S Willow Avenue, Tampa FL 33606
Tricia Gallagher, Vice President, 107 S Willow Avenue, Tampa FL 33606

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

Sincerely,

A handwritten signature in black ink, appearing to read "Anne B. Gehlsen".

Anne B. Gehlsen
Corporate Secretary

107 South Willow Avenue
Tampa, FL 33606-1945
1-800-967-9410
(813) 289-9410 / Fax (813) 289-5580
www.firsthousingfl.com