2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571361

FILED Jan 05, 2012 Secretary of State

Entity Name: FIRST HOUSING DEVELOPMENT CORPORATION OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

107 SOUTH WILLOW AVENUE TAMPA, FL 33606 US

Current Mailing Address: 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: 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:

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:

Name: GEHLSEN, ANNE B SECRETA Address: 107 SOUTH WILLOW AVENUE

City-St-Zip: TAMPA, FL 33606 US

Title:

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

Title: SVP

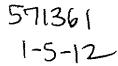
 Name:
 WILLIS, SUSAN D SVP

 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. GEHLSEN S 01/05/2012





January 5, 2012

Mr. Sean Toner Florida Department of State Division of Corporations

RE: Document #5"1361

FEI/EIN # 59 .851113

First Housing Development Corporation of Florida

Amendment to Corporate Filing

Dear Mr. Toner:

Please add these officers to our corporate filing for 2012:

Candyce 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,

Anne B. Gehlsen Corporate Secretary via: Fax (850) 245-6017