2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718497

FILED Jan 04, 2010 Secretary of State

Entity Name: HERITAGE PRESBYTERIAN HOUSING, INC.

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

10200 122ND AVE N LARGO, FL 33540 US

Current Mailing Address: New Mailing Address:

1050 BURLINGTON AVE N ST PETERSBURG, FL 33705

FEI Number: 59-1656553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONDOR, DEJE EX DIR 1050 BURLINGTON AVE N ST PETERSBURG, FL 33705 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:

RUUD, CLIFF Name:

Address: 12014 TIMBERHILL DR City-St-Zip: RIVERVIEW, FL 33569

Title: ATD

Name: WYKE, EDWARD D Address: 219 32 STREET W City-St-Zip: BRADENTON, FL 34205

Title: SD

DAVIES, IDRIS Name:

2084 MASSACHUSSETTS AVE, NE Address:

City-St-Zip: ST. PETERSBURG, FL

Title: ASD

Name: JONES, GLORIA

4302 DEEPWATER LANE Address:

City-St-Zip: TAMPA, FL 33615

Title: PD

PEIPER, NATHANIEL Name: 823 ROXMERE RD Address: City-St-Zip: TAMPA, FL 33609

Title:

BROWN, HARRIS Name: Address: 9291 MERRIMOOR BLVD LARGO, FL 33777 City-St-Zip:

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

SIGNATURE: IDRIS DAVIES SD 01/04/2010