

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 26, 2011**  
**Secretary of State**

DOCUMENT# 725626

**Entity Name:** LEASED HOUSING CORPORATION, INC.**Current Principal Place of Business:**3432 WEST 45TH ST  
W PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**3432 WEST 45TH ST  
W PALM BEACH, FL 33407**New Mailing Address:****FEI Number:** 59-2245045**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FLANIGAN, JOHN F.  
625 N. FLAGLER DR.  
WEST PALM BEACH, FL 33402 US**Name and Address of New Registered Agent:**ELAINE JOHNSON JAMES  
525 OKEECHOBEE BOULEVARD  
SUITE 1600  
WEST PALM BEACH, FL 33401 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: ELAINE JOHNSON JAMES

05/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MEILE, PATT  
Address: 3432 WEST 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VTD  
Name: MURPHY, LARRY E  
Address: 3432 WEST 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD  
Name: REEVES, LORETTA  
Address: 3432 WEST 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: PATT MEILE

PD

05/26/2011

Electronic Signature of Signing Officer or Director

Date