## 2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 29, 2009 **DOCUMENT# 742389** Secretary of State

Entity Name: NEIGHBORHOOD HOUSING SERVICES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 300 NW 12 AVE MIAMI, FL 33128 **Current Mailing Address: New Mailing Address:** 300 NW 12 AVE MIAMI, FL 33128 FEI Number: 59-1845761 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: LITTLE, JOHN M LEGAL SERVICES OF GREATER MIAMI 3000 BISCAYNE BLVD, STE 500 MIAMI, FL 33137 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHANK, ARDEN Name: Name: 10200 NORTH MIAMI AV Address: Address: City-St-Zip: MIAMI SHORES, FL 33150 City-St-Zip: Title: DC () Delete Title: () Change () Addition BLANDFORD, OWEN Name: Name: Address: 200 S. DIXIE HWY, #100N Address: City-St-Zip: MIAMI, FL 33133 24 City-St-Zip: Title: DS () Delete Title: () Change () Addition KOVACH, BEVERLY Name: Name: 220 ALHAMBRA CIR. Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: DVC Title: () Change () Addition ( ) Delete Name: PATRICIA ALGAZE,, PATRICIA ALGAZ Name: Address: 8100 OAK LANE STE. 101 Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: Title: DT () Delete () Change () Addition CORYELL, MARIO Name: Name: 1255 MARSEILLE DRIVE #124 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARDEN SHANK Ρ 07/29/2009