

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746710

FILED  
Jan 22, 2010  
Secretary of State

Entity Name: MLF HOUSING, INC.

**Current Principal Place of Business:**

540- SECOND AVENUE SOUTH  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

11300 4TH ST N  
200  
SAINT PETERSBURG, FL 33716

**New Mailing Address:**

1511 N. WESTSHORE BLVD.  
SUITE 300  
TAMPA, FL 33607

FEI Number: 59-1904656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHADWICK, JAMES M  
11300 FOURTH STREET NORTH  
STE. 200  
ST. PETERSBURG, FL 33716 US

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

CHADWICK, JAMES M  
1511 N. WESTSHORE BLVD.  
STE. 300  
TAMPA, FL 33607 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:

01/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALBERS, A.L.  
Address: 2772 67TH ST. NO.  
City-St-Zip: ST PETERSBURG, FL 33710

Title: PD  
Name: LAMPE, DOUGLAS M.  
Address: 730 64TH AVENUE  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VPD  
Name: BROWN, LARRY  
Address: 5802 N. OCCIDENT STREET  
City-St-Zip: TAMPA, FL 33614

Title: STD  
Name: ATTKISSON, JAMES R.  
Address: 9600 KOGER BLVD., SUITE 105  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D  
Name: JOHNSON, DAVID  
Address: 2799 FEATHER SOUND DRIVE  
City-St-Zip: CLEARWATER, FL 33762

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: DOUGLAS M. LAMPE

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date