

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746710

FILED
Jan 14, 2011
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:

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

New Mailing Address:

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
1511 N. WESTSHORE BLVD.
STE. 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: D
Name: CLARKE, CARTER
Address: 2655 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

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

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date