2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749364

FILED Apr 11, 2011 Secretary of State

Entity Name: INDIANTOWN NONPROFIT HOUSING, INCORPORATED

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

15516 SW OSCEOLA STREET SUITE D INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

P.O. BOX 456

INDIANTOWN, FL 34956

FEI Number: 59-1978388 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:

KOHL, N. DEAN JR.

2055 S. KANNER HWY

STUART, FL 34994 US

DOBBINS, KAREN M

759 SW FEDERAL HIGHWAY

SUITE 106

SUITE 106 STUART, FL 34994 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: KAREN M. DOBBINS 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: POWERS, DAVID

Address: 15328 SW WARFIELD BLVD. City-St-Zip: INDIANTOWN, FL 34956 US

Title: VP

Name: UPTON, PETER M

Address: 15975 SW WARFIELD BLVD. City-St-Zip: INDIANTOWN, FL 34956 US

Title: VP

Name: CHASE, SEAN Address: P.O. BOX 176

City-St-Zip: INDIANTOWN, FL 34956 US

Title:

Name: WELDON, STEPHANIE
Address: P.O. BOX 1799
City-St-Zip: INDIANTOWN, FL 34956 US

Title:

Name: CONNER, DEL

Address: 12482 HARBOR RIDGE BLVD. City-St-Zip: PALM CITY, FL 34990 US

Title: D

Name: CARMAN, DONNA

Address: 16801 SW MORGAN STREET City-St-Zip: INDIANTOWN, FL 34956 US

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: DONNA CARMAN D 04/11/2011

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ADDITIONAL DIRECTORS:

D CRABTREE, MALCOLM 1474 SW GREEN POINT WAY PALM CITY, FL 34990

D SUMMERS, WILLIAM C. 3748 WOODBRIAR LANE PALM CITY, FL 34990

D HAMILTON, IVORY 14938 SW 171ST AVENUE INDIANTOWN, FL 34956

D CLARKE, JACKIE 3441 SE WILLOUGHBY BLVD. STUART, FL 34994

D BROOKS, JIM P.O. BOX 716 INDIANTOWN, FL 34956

D BRUCE, BOB P.O. BOX 1980 INDIANTOWN, FL 34956

WATERS, THELMA P.O. BOX 22 INDIANTOWN, FL 34956