

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752491

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRESBYTERIAN HOMES AND HOUSING FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

1050 BURLINGTON AVE N
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1050 BURLINGTON AVE N
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-2004109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDOR, DEJE EX DIR
1050 BURLINGTON AVE. NORTH
ST. PETERBURG, FL 33705 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: VD () Delete
Name: WYKE, EDWARD D
Address: 219 32ND STREET W
City-St-Zip: BRADENTON, FL 34205

Title: ASD () Delete
Name: LUKENS, ELAINE
Address: 2245 GLENMOOR RD
City-St-Zip: CLEARWATER, FL 34624

Title: PD () Delete
Name: JONES, GLORIA
Address: 4302 DEEPWATER LN
City-St-Zip: TAMPA, FL 33615

Title: TD () Delete
Name: WHITLOCK, PAUL
Address: P. O. BOX 742
City-St-Zip: ARCADIA, FL 34265

Title: VD () Delete
Name: ALBERTS, HENK,
Address: 10911 CARROLLWOOD DR.
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: DAVIES, IDRIS
Address: 2084 MASSACHUSETTS AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WYKE, EDWARD D
Address: 219 32ND STREET W
City-St-Zip: BRADENTON, FL 34205

Title: ATD (X) Change () Addition
Name: REID, DENNIS
Address: 7045 N TAMAMI TR
City-St-Zip: SARASOTA, FL 34243

Title: VPD (X) Change () Addition
Name: PIEPER, NATHANIEL
Address: 823 S ROXMERE RD
City-St-Zip: TAMPA, FL 33609

Title: TD (X) Change () Addition
Name: BROWN, HARRIS
Address: 9291 MERRIMOOR BLVD
City-St-Zip: LARGO, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD D WYKE

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date