

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762748

FILED
Jan 14, 2009
Secretary of State

Entity Name: NORTH TAMPA HOUSING DEVELOPMENT CORPORATION,INC.

Current Principal Place of Business:

4300 WEST CYPRESS STREET
SUITE 970
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4300 WEST CYPRESS STREET
SUITE 970
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3123362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GILMORE, RICARDO L ESQ
201 E. KENNEDY BOULEVARD
SUITE 600
TAMPA, FL 33602 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 () Delete
Name: SHIMBERG, ROBERT
Address: 1529 WEST MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: PCEO () Delete
Name: RYANS, JEROME D
Address: 1529 WEST MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: WHITE, GERALD
Address: 1529 WEST MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: HARVEY, HAZEL DR
Address: 1529 WEST MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: PEOPLES, KAREN
Address: 1529 WEST MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SOROLIS, SOPHIA
Address: 1529 WEST MAIN STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PADGETT, RUBIN E
Address: 1529 WEST MAIN STREET
City-St-Zip: TAMPA, FL 33607

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

Title: D (X) Change () Addition
Name: JACKSON, HERSEY
Address: 1529 WEST MAIN STREET
City-St-Zip: TAMPA, FL 33607

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: ANDREW LIBBY JR.

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date