2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762748

FILED Jan 20, 2011 Secretary of State

Entity Name: NORTH TAMPA HOUSING DEVELOPMENT CORPORATION, INC.

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

4300 WEST CYPRESS STREET 1529 W. MAIN STREET SUITE 970 TAMPA, FL 33607

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4300 WEST CYPRESS STREET 1529 W. MAIN STREET SUITE 970 TAMPA, FL 33607

TAMPA, FL 33607

FEI Number: 59-3123362 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:

GILMORE, RICARDO L ESQ 201 E. KENNEDY BOULEVARD SUITE 600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HARVEY, HAZEL

Address: 1529 WEST MAIN STREET City-St-Zip: TAMPA, FL 33607

Title: SCEO

 Name:
 RYANS, JEROME D

 Address:
 1529 WEST MAIN STREET

 City-St-Zip:
 TAMPA, FL 33607

Title: VPD

Name: SHIMBERG, ROBERT Address: 1529 WEST MAIN STREET City-St-Zip: TAMPA, FL 33607

Title: D

Name: PADGETT, RUBIN E
Address: 1529 WEST MAIN STREET

City-St-Zip: TAMPA, FL 33607

Title:

 Name:
 SCRIVEN, LANSING C

 Address:
 1529 WEST MAIN STREET

 City-St-Zip:
 TAMPA, FL 33607

Title: [

Name: ALVAREZ, MANNY G JR.
Address: 1529 WEST MAIN STREET
City-St-Zip: TAMPA, FL 33607

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: ANDREW T. LIBBY, JR. VCFO 01/20/2011