2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763672

FILED Apr 15, 2009 Secretary of State

Entity Name: HOUSING ASSOCIATION OF THE DIOCESE OF ST. AUGUSTINE, INC.

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

PROVIDENCE CENTER 134 E. CHURCH ST.

JACKSONVILLE, FL 32202 US

New Mailing Address: Current Mailing Address:

ALMA C. BALLARD 134 E. CHURCH ST.

JACKSONVILLE, FL 32202 US

FEI Number: 59-2406692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOOST, WILLIAM J 231 EAST ADAMS ST.

JACKSONVILLE, FL 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete THORNTON, J. P. Name: 7645 GATE PKWY STE #202 Address: City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete CAMPBELL, ANNE Name: Address: 3619 TOLEDO RD.

City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete O'SULLIVAN, PHYLLIS Name: 4854 LATIMER ROAD Address: City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete Name: GLOCKER, WILLIAM T ESQ Address: 841 PRUDENTIAL DR STE #1400 City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete MACLEAN, C. DONALD Name: 3636 JULINGTON CREEK RD. Address: City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete BALLARD, ALMA C Name: Address: 134 E. CHURCH ST. JACKSONVILLE, FL 32202 City-St-Zip:

(X) Change () Addition YATES, ALTON Name:

Address: 2923 RIBAULT SCENIC DRIVE City-St-Zip: JACKSONVILLE, FL 32208

Title: (X) Change () Addition

Name: BEBEAU, JANIS Address: 2024 RIVER ROAD City-St-Zip: JACKSONVILLE, FL 32207

Title: (X) Change () Addition

BALLARD, ALMA C Name: 134 EAST CHURCH STREET Address: City-St-Zip: JACKSONVILLE, FL 32202

Title: (X) Change () Addition

Name: BEITZ, WILLIAM

134 EAST CHURCH STREET Address: City-St-Zip: JACKSONVILLE, FL 32202

Title: (X) Change () Addition

CAMPBELL, ANNE RSM Name: 3619 TOLEDO ROAD Address: City-St-Zip: JACKSONVILLE, FL 32217

Title: (X) Change () Addition MACLEAN, C. DONALD JR Name: Address: 3636 JULINGTON CREEK ROAD JACKSONVILLE, FL 32223 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: ALMA C. BALLARD ST 04/15/2009