

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767487

FILED
Mar 19, 2009
Secretary of State

Entity Name: HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC.

Current Principal Place of Business:

437 SOUTHWEST FOURTH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

437 SW 4 AVENUE
FT LAUDERDALE, FL 33315

New Mailing Address:

437 SOUTHWEST FOURTH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 59-2303299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, TAM A
437 SOUTHWEST FOURTH AVENUE
FORT LAUDERDALE, FL 33315 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: KELLEY, ROBERT P
Address: 712 SW 13TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Delete
Name: HERNANDEZ, ANA
Address: 437 SOUTHWEST FOURTH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: ENGLISH, TAM A
Address: 437 SOUTHWEST FOURTH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: JACKSON, LIZ
Address: 3280 SPANISH MOSS TERR., #107
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: CURNIN, THOMAS
Address: 425 SW 4TH AVE #305
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRANAKAS, NICHOLAS MD
Address: 437 SOUTHWEST FOURTH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: HERNANDEZ, ANA
Address: 500 WEST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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: TAM A. ENGLISH

DIR

03/19/2009

Electronic Signature of Signing Officer or Director

Date