

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006987

FILED
Jun 08, 2006
Secretary of State

Entity Name: ATLANTIC HOUSING FOUNDATION, INC.

Current Principal Place of Business:

210 PARK BOULEVARD
SUITE 112
GRAPEVINE, TX 76051 US

New Principal Place of Business:

Current Mailing Address:

210 PARK BOULEVARD
SUITE 112
GRAPEVINE, TX 76051 US

New Mailing Address:

FEI Number: 57-1090154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEAL, A R
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NEAL, A.R.
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: A.R. NEAL

06/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: FRENCH, DANIEL B
Address: 210 PARK BLVD., SUITE 112
City-St-Zip: GRAPEVINE, TX 76051

Title: S () Delete
Name: MCBRIDE, CAROL
Address: 210 PARK BLVD., SUITE 112
City-St-Zip: GRAPEVINE, TX 76051

Title: D () Delete
Name: JONES, ALTON TRUSTEE
Address: 210 PARK BLVD., SUITE 112
City-St-Zip: GRAPEVINE, TX 76051

Title: D () Delete
Name: WHALEY, RICHARD TRUSTEE
Address: 210 PARK BLVD., SUITE 112
City-St-Zip: GRAPEVINE, TX 76051

Title: D () Delete
Name: SALAIZ, JAMES A TRUSTEE
Address: 210 PARK BLVD., SUITE 112
City-St-Zip: GRAPEVINE, TX 76051

Title: D () Delete
Name: GARZA, SYLVIA TRUSTEE
Address: 210 PARK BLVD., SUITE 112
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: FRENCH, DANIEL B
Address: 210 PARK BOULEVARD, SUITE 112
City-St-Zip: GRAPEVINE, TX 76051 US

Title: S (X) Change () Addition
Name: ALLEN, RICHARD
Address: 210 PARK BOULEVARD, SUITE 112
City-St-Zip: GRAPEVINE, TX 76051 US

Title: TRUS (X) Change () Addition
Name: JONES (TRUSTEE), ALTON
Address: 210 PARK BOULEVARD, SUITE 112
City-St-Zip: GRAPEVINE, TX 76051 US

Title: TRUS (X) Change () Addition
Name: WHALEY (TRUSTEE), RICHARD
Address: 210 PARK BOULEVARD, SUITE 112
City-St-Zip: GRAPEVINE, TX 76051 US

Title: TRUS (X) Change () Addition
Name: SALAIZ (TRUSTEE), JAMES A
Address: 210 PARK BOULEVARD, SUITE 112
City-St-Zip: GRAPEVINE, TX 76051 US

Title: TRUS (X) Change () Addition
Name: GARZA (TRUSTEE), SYLVIA
Address: 210 PARK BOULEVARD, SUITE 112
City-St-Zip: GRAPEVINE, TX 76051 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL B. FRENCH

PVT

06/08/2006

Electronic Signature of Signing Officer or Director

Date