

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006987

FILED
Apr 24, 2009
Secretary of State

Entity Name: ATLANTIC HOUSING FOUNDATION, INC.

Current Principal Place of Business:

1310 N. WHITE CHAPEL BLVD.
SOUTHLAKE, TX 76092 US

New Principal Place of Business:

Current Mailing Address:

1310 N. WHITE CHAPEL BLVD.
SOUTHLAKE, TX 76092 US

New Mailing Address:

FEI Number: 57-1090154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, A.R.
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: PRES () Delete
Name: FRENCH, DANIEL B
Address: 1310 N. WHITE CHAPEL BLVD.
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: S () Delete
Name: ALLEN, RICHARD
Address: 1310 N. WHITE CHAPEL BLVD.
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: TRUS () Delete
Name: JONES (TRUSTEE), ALTON
Address: 1310 N. WHITE CHAPEL BLVD.
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: TRUS () Delete
Name: WHALEY (TRUSTEE), RICHARD
Address: 1310 N. WHITE CHAPEL BLVD.
City-St-Zip: SOUTHLAKE, TX 76092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROL MCBRIDE

SECR

04/24/2009

Electronic Signature of Signing Officer or Director

Date