

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007680

FILED
Apr 16, 2009
Secretary of State

Entity Name: NATIONAL HOUSING TRUST - ENTERPRISE PRESERVATION CORPORATION

Current Principal Place of Business:

1101 30TH STREET, NW
SUITE 400
WASHINGTON, DC 20007

New Principal Place of Business:

Current Mailing Address:

1101 30TH STREET, NW
SUITE 400
WASHINGTON, DC 20007

New Mailing Address:

FEI Number: 31-1662007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM () Delete
Name: BODAKEN, MICHAEL
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

Title: PT () Delete
Name: BODAKEN, MICHAEL
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

Title: VCHR () Delete
Name: CLAY, PHILLIP
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

Title: VD () Delete
Name: HOEKMAN, SCOTT
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

Title: D () Delete
Name: WILLIAMS, OWEN
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

Title: S () Delete
Name: AMENT, GILLIAN
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: BODAKEN, MICHAEL
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

Title: D (X) Change () Addition
Name: TINGERTHAL, MARY
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

Title: D (X) Change () Addition
Name: CLAY, PHILLIP
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

Title: D (X) Change () Addition
Name: HOEKMAN, SCOTT
Address: 1101 30TH STREET, SUITE 400
City-St-Zip: WASHINGTON, DC 20007

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: GILLIAN AMENT

S

04/16/2009

Electronic Signature of Signing Officer or Director

Date