2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007680

FILED Jan 03, 2012 Secretary of State

Entity Name: NATIONAL HOUSING TRUST - ENTERPRISE PRESERVATION CORPORATION

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 31-1662007 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: CHMN

Name: BODAKEN, MICHAEL

Address: 1101 30TH STREET, SUITE 400 City-St-Zip: WASHINGTON, DC 20007

Title: D

Name: TINGERTHAL, MARY

Address: 1101 30TH STREET, SUITE 400 City-St-Zip: WASHINGTON, DC 20007

Title: D

Name: CLAY, PHILLIP

Address: 1101 30TH STREET, SUITE 400 City-St-Zip: WASHINGTON, DC 20007

Title: D

Name: TOM, LYDIA

Address: 1101 30TH STREET, SUITE 400 City-St-Zip: WASHINGTON, DC 20007

Title: [

Name: CRAWFORD, KEN

Address: 1101 30TH STREET, SUITE 400 City-St-Zip: WASHINGTON, DC 20007

Title: S

Name: AMENT, GILLIAN E

Address: 1101 30TH STREET, SUITE 400 City-St-Zip: WASHINGTON, DC 20007

I hereby 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 all other like empowered.

SIGNATURE: GILLIAN E. AMENT SEC 01/03/2012