2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005365

Entity Name: NATIONAL HOUSING TRUST, INC.

FILED Jan 03, 2011 Secretary of State

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

1101 30TH STREET, N.W., SUITE 400 WASHINGTON, DC 20007

Current Mailing Address: New Mailing Address:

1101 30TH STREET, N.W., SUITE 400 WASHINGTON, DC 20007

FEI Number: 52-1477599 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:

ESKRA, HANA K
517 BIANCA AVENUE
CORAL GABLES, FL 33146 US

ESKRA, HANA K
7773 SW 54TH COURT
MIAMI, FL 33143 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: 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CS

Name: MELKONIAN, MARILYN

Address: 2915 DUMBARTON STREET, N.W. City-St-Zip: WASHINGTON, DC 20007

Title: [

Name: CROWLEY, SHEILA

Address: 727 15TH STREET, N.W. 6TH FLOOR

City-St-Zip: WASHINGTON, DC 20005

Title: D

Name: CESTERO, RAFAEL

Address: 100 GOLD STREET, SUITE 501 City-St-Zip: NEW YORK, NY 10038

Title: PRES

Name: BODAKEN, MICHAEL
Address: 9209 MIDWOOD ROAD
City-St-Zip: SILVER SPRING, MD 20910

Title: VP

 Name:
 KLINE, SCOTT L

 Address:
 6209 WATERWAY DRIVE

 City-St-Zip:
 FALLS CHURCH, VA 22044

Title: TRES

 Name:
 AMENT, GILLIAN E

 Address:
 720 BOUNDARY AVENUE

 City-St-Zip:
 SILVER SPRING, MD 20910

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILLIAN E. AMENT TRES 01/03/2011