

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# F10000002975

Entity Name: HOUSING PRESERVATION, INC.**Current Principal Place of Business:**2040 W. MAIN ST., SUITE 210
RAPID CITY, SD 57702**New Principal Place of Business:****Current Mailing Address:**1 E. 4TH STREET, SUITE 1400
CINCINNATI, OH 45202**New Mailing Address:****FEI Number:** 58-2409519**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: D
Name: GARCIA, DAVID
Address: 7894 LAKERIDGE DRIVE
City-St-Zip: MONTGOMERY, AL 36117

Title: PTD
Name: CLAY, MARY
Address: 2040 W. MAIN ST., SUITE 210
City-St-Zip: RAPID CITY, SD 57702

Title: SD
Name: LEVENTAL, EUGENE
Address: 2040 W. MAIN ST., SUITE 210
City-St-Zip: RAPID CITY, SD 57702

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: MARY CLAY CARMICHAEL

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date