2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT Jan 25, 2007 8:00 am Secretary of State DOCUMENT # F93000005015 01-25-2007 90050 044 ****61.25 THE HOUSING RESOURCE FOUNDATION, COUNTRY PLACE, INC. Principal Place of Business Mailing Address 3530 VICTORIA PARK ROAD -3530 VICTORIA PARK ROAD JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 10 PIERREPONT ST. BROOKLYN, NY 11201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 CR2E037 (12/06) 4. FEI Number 51-0353663 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIPPERS, JAY SCHIPPERS, JAY Street Address (P.O. Box Number is Not Acceptable) 3530 VIGTORIA PARK ROAD JACKSONVILLE FL 32216 ... MARIANNA Zip Code プロスノク 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS SCHIPPERS, JAY M 10 PIERREPONT ST BROOKLYN NY 1/20/ MLE ED ☐ Delete TITLE NAME SCHIPPERS, JAY M STREET ADDRESS 3530 VICTORIA PARK-ROAD STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32216 --CITY-ST-ZIP TITLE ☐ Delete 5 TOAN, ROBERT W. B 9 WILLOW PLACE BROOKLYN, NY 11201 Addition TOAN ROBERT W NAME % BAKER & MCKENZIE, 805 THIRD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-73P TITLE ☐ Delete TITLE NAME GOLDSTEIN, MORT NAME STREET ADDRESS 28 REMSEN STREET STREET ADDRESS CITY-ST-ZIF BROOKLYN, NY 11201 CITY-ST-ZIP TITLE ☐ Delete Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.