2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004691

FILED Apr 09, 2009 Secretary of State

Entity Name: FLORIDA HOME BUILDERS FOUNDATION, INC.

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

201 E PARK AVE

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

201 E PARK AVE TALLAHASSEE, FL 32301

FEI Number: 59-3740562 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:

REED, J. EMMETT EVP 201 E PARK AVE TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LYNCH, TAMMY Name: 935 10TH STREET EAST Address:

City-St-Zip: PALMETTO, FL 34221

Title: VTR () Delete RAHN, MIKE Name:

Address: 101 ARTHUR ANDERSON PARKWAY SUITE 320

City-St-Zip: SARASOTA, FL 34232

Title: CFO () Delete ROBBINS, GEORGE R Name:

Address: City-St-Zip: TALLAHASSEE, FL 32301

201 E PARK AVE

Title: VD (X) Delete

Name: MIKE, HICKMAN 7375 MILLBROOK OAK DR. Address: City-St-Zip: LAKELAND, FL 33813

(X) Change () Addition

Name: HICKMAN, MIKE

Address: 7375 MILLBROOK OAK DR. City-St-Zip: LAKELAND, FL 33813

(X) Change () Addition Title:

Name: ROBERT, PARRISH

Address: 1701 HERMITAGE BLVD STE 202 City-St-Zip: TALLAHASSEE, FL 32308

Title: CFO (X) Change () Addition

SCOTT, KIMBERLY Name: Address: 201 E PARK AVE

City-St-Zip: TALLAHASSEE, FL 32301

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: KIMBERLY SCOTT **CFO** 04/09/2009