2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004691

FILED Feb 22, 2010 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

THOMPSON, PAUL 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: PAUL THOMPSON 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PARRISH, ROBERT

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

Title: V

Name: HICKMAN, MICHAEL
Address: 5412 STRICKLAND AVENUE
City-St-Zip: LAKELAND, FL 33812

Title: CFO

 Name:
 SCOTT, KIMBERLY

 Address:
 201 E PARK AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: KIMBERLY SCOTT CFO 02/22/2010