2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005356

FILED Apr 08, 2011 Secretary of State

Entity Name: TRI COUNTY HOUSING SERVICES CORP.

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

3001CEDORA TERR SEBRING, FL 3387

Current Mailing Address: New Mailing Address:

3001 CEDORA TERRACE SEBRING, FL 3387

FEI Number: 65-1036591 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:

WOLLAND, FRANK 12865 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MEE, DENNIS

Address: 3001 CEDORA TERRACE City-St-Zip: SEBRING, FL 3387

Title: D

 Name:
 STEPHENSON, DIANA

 Address:
 10160 OLEANDER COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title:

Name: SCHWARTZBAUM, STEVEN
Address: 1940 NORTHEAST 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: DENNIS MEE D 04/08/2011