2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008530

FILED Jan 04, 2010 Secretary of State

Entity Name: FIRST HOUSING FOUNDATION, INC.

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

1715 NORTH WESTSHORE BLVD.

SUITE 700

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

1715 NORTH WESTSHORE BLVD. SUITE 700

TAMPA, FL 33607 US

FEI Number: 59-3690741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCREE, DOUGLAS I PRESIDE 1715 NORTH WESTSHORE BLVD. SUITE 700 TAMPA, FL 33607 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:

Γitle: D

Name: MCCREE, DOUGLAS I PRESIDE Address: 1715 N WESTSHORE BLVD SUITE 700

City-St-Zip: TAMPA, FL 33607 US

Title: CD

 Name:
 COHEN, STEVE CHAIR

 Address:
 301 E PINE STREET STE 1000

 City-St-Zip:
 ORLANDO, FL 32801 US

Title: VCD

Name: NOBLE, CARLOS VCHAIR
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: 5

Name: GEHLSEN, ANNE

Address: 1715 NORTH WESTSHORE BLVD. SUITE 700

City-St-Zip: TAMPA, FL 33607

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: ANNE B. GEHLSEN SECR 01/04/2010