

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008530

FILED
Jan 24, 2011
Secretary of State

Entity Name: FIRST HOUSING FOUNDATION, INC.

Current Principal Place of Business:

1715 NORTH WESTSHORE BLVD.
SUITE 700
TAMPA, FL 33607 US

New Principal Place of Business:

107 SOUTH WILLOW AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

1715 NORTH WESTSHORE BLVD.
SUITE 700
TAMPA, FL 33607 US

New Mailing Address:

107 SOUTH WILLOW AVENUE
TAMPA, FL 33606 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:

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

Name and Address of New Registered Agent:

MCCREE, DOUGLAS I PRESIDE
107 SOUTH WILLOW AVENUE
TAMPA, FL 33606 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCREE, DOUGLAS I PRESIDE
Address: 107 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606 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: S
Name: GEHLSSEN, ANNE
Address: 107 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

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. GEHLSSEN

S

01/24/2011

Electronic Signature of Signing Officer or Director

Date