2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000135

FILED Mar 12, 2010 Secretary of State

Date

Entity Name: BIG CYPRESS HOUSING CORPORATION

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

19308 SW 380TH ST. FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

P.O. BOX 343529 FLORIDA CITY, FL 33034

FEI Number: 65-1067124 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:

KIRK, STEVEN 19308 SW 380TH ST FLORIDA CITY, FL 33034 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KIRK, STEVEN

 Address:
 19308 SW 380TH ST.

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: VD

Name: JIMENEZ, MARIA
Address: 402 W MAIN ST
City-St-Zip: IMMOKALEE, FL 34142

Title: CD

Name: JENSEN, ROBERT Address: 18640 SW 295TH TERR. City-St-Zip: HOMESTEAD, FL 33030

Title: STD

Name: LOPEZ, ARTURO Address: 778 W PALM DR

City-St-Zip: FLORIDA CITY, FL 33034

Title: AS

 Name:
 VIDALES, FABIOLA

 Address:
 19308 SW 380TH STREET

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: [

Name: PIERRE-GILLES, RACHEL Address: 128-5 ANHINGA CIRCLE City-St-Zip: IMMOKALEE, FL 34142

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: STEVEN KIRK P 03/12/2010