

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001704

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HOUSING FOR ALL TRUST, INC.

Current Principal Place of Business:

10 COMMODORE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4521 PGA BOULEVARD SUITE 286
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10 COMMODORE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BOULEVARD SUITE 286
PALM BEACH GARDENS, FL 33418

FEI Number: 59-3141206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PYTLINSKI, VINCENT T
10 COMMODORE PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PYTLINSKI, VINCENT T
4521 PGA BOULEVARD SUITE 286
PALM BEACH GARDENS, FL 33418 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PYTLINSKI, VINCENT T
Address: 10 COMMODORE PLACE
City-St-Zip: PLAM BEACH GARDENS, FL 33418

Title: DVS () Delete
Name: PYTLINSKI, LINDA L
Address: 10 COMMODORE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MEYERS, SCOTT
Address: 1230 MARCINSKI
City-St-Zip: JUPITER, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PYTLINSKI, VINCENT T
Address: 4521 PGA BOULEVARD SUITE 286
City-St-Zip: PLAM BEACH GARDENS, FL 33418

Title: DVS (X) Change () Addition
Name: PYTLINSKI, LINDA L
Address: 4521 PGA BOULEVARD SUITE 286
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT PYTLINSKI

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date