2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 8:00 am **Secretary of State** DOCUMENT # N02000000033 02-19-2008 90017 040 ****61.25 SIMPLIFIED HOUSING, INC. Principal Place of Business Mailing Address 1025 ORANGE AVE 1025 ORANGE AVE WINTER PARK, FL 32790 WINTER PARK, FL 32790 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Cho-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3304629 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRELL, MARK 1000 LEGION PLACE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1700** ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition NAME TAYLOR, SUSAN NAME 1025 ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition CLEMENT, ANN NAME MALIF 1404 FERRIS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME COBURN, PAM NAME STREET ADDRESS 2202 MERRITT PARK DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

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STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TAYLOR, JAMES

RUPP, KATHYRN

1025 ORANGE AVENUE

WINTER PARK, FL 32789

624 DOUGLAS AVENUE SUITE 1406

ALTAMONTE SPRINGS, FL 32789

TITLE

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