

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001526

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA PSK HOUSING, INC.

Current Principal Place of Business:

101 NORTH SEWALLS POINT ROAD
STUART, FL 34996

New Principal Place of Business:

2740 SW 2ND AVE
GAINESVILLE, FL 32607

Current Mailing Address:

PO BOX 12341
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 13-4254518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, KYLE R PRES.
101 NORTH SEWALLS POINT ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

COHEN, MICKAEL A PRES.
2740 SW 2ND AVE
GAINESVILLE, FL 32607 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: MICKAEL COHEN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: INGRAM, KYLE R PRES.
Address: PO BOX 12341
City-St-Zip: GAINESVILLE, FL 32604

Title: MR. () Delete
Name: NEFF, JONATHAN C VP
Address: PO BOX 12341
City-St-Zip: GAINESVILLE, FL 32604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COHEN, MICKAEL A PRES.
Address: PO BOX 12341
City-St-Zip: GAINESVILLE, FL 32604

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: MICKAEL A. COHEN

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date