

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001864

FILED
Apr 27, 2008
Secretary of State

Entity Name: FEDCO HOMES, INCORPORATED

Current Principal Place of Business:

5824 BEE RIDGE RD. # 418
SARASOTA, FL 34233

New Principal Place of Business:

2525 ARTHURS COURT LANE
TALLAHASSEE, FL 32301

Current Mailing Address:

5824 BEE RIDGE RD. # 418
SARASOTA, FL 34233

New Mailing Address:

2525 ARTHURS COURT LANE
TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LONNIE JR
5824 BEE RIDGE RD. # 418
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WARD, LONNIE JR
2525 ARTHURS COURT LANE
TALLAHASSEE, FL 32301 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: LONNIE WARD, JR.

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WARD, LONNIE JR
Address: 5824 BEE RIDGE RD. # 418
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: WARD, TYSHAUN L
Address: 5824 BEE RIDGE RD. # 418
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: DUPREE, JEROME
Address: 5824 BEE RIDGE RD. # 418
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WARD, LONNIE JR
Address: 2525 ARTHURS COURT LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: DV (X) Change () Addition
Name: WARD, TYSHAUN L
Address: 2525 ARTHURS COURT LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: DUPREE, JEROME
Address: 2525 ARTHURS COURT LANE
City-St-Zip: TALLAHASSEE, FL 32301

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: LONNIE WARD, JR.

PSD

04/27/2008

Electronic Signature of Signing Officer or Director

Date