

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007237

FILED
Jan 20, 2011
Secretary of State

Entity Name: FLORIDA HOUSING GROUP ONE, INC.

Current Principal Place of Business:

3432 W 45 ST
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3432 W 45 ST
W PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 54-2145353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALMAN, JOSEPH
3432 W 45 ST
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CUNHA, JENNIFER
3432 W 45 ST
W PALM BEACH, FL 33407 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: JENNIFER CUNHA, ATTORNEY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: REEVES, LORETTA
Address: 3432 W 45 ST
City-St-Zip: W PALM BEACH, FL 33407

Title: PD
Name: ZALMAN, JOSEPH
Address: 3432 W 45 ST
City-St-Zip: W PALM BEACH, FL 33407

Title: VP
Name: MURPHY, LARRY E
Address: 3432 W 45 ST
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JOSEPH ZALMAN

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date