2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009420

FILED Mar 31, 2010 Secretary of State

Entity Name: H & L HOUSING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5508 NORTH 50TH STREET 10136 DOUGLAS OAKS CIRCLE

TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1705 QUAILS NEST DR 10136 DOUGLAS OAKS CIRCLE

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BRANDON, FL 33510 TAMPA, FL 33610

FEI Number: 86-1117219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CLEVELAND, JOHN E

Address: 10136 DOUGLAS OAKS CIRCLE APT 102

City-St-Zip: TAMPA, FL 33610

Title: D

Name: CLEVELAND, ROBERT G Address: 5508 NORTH 50TH STREET

City-St-Zip: TAMPA, FL 33610

Title: D

Name: CLEVELAND, BETTY J Address: 5508 NORTH 50TH STREET

City-St-Zip: TAMPA, FL 33610

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: JOHN CLEVELAND PSTD 03/31/2010