2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008714

FILED Jan 05, 2012 Secretary of State

Entity Name: HOUSING PRESERVATION TRUST, INC.

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

4200 N.W. 19TH ST. LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4200 N.W. 19TH ST. LAUDERHILL, FL 33313

FEI Number: 20-1595632 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MOSES, MICHAEL N

Address: 12443 SAN JOSE BLVD, SUITE 604

City-St-Zip: JACKSONVILLE, FL

Title: D

Name: MASSIRMAN, JAY

Address: 801 ARTHUR GODFREY RD, STE 201

City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: BAKER-STANSBERRY, RHONDA Address: 7220 PARKER SCHOOL ROAD #2 City-St-Zip: JACKSONVILLE, FL 32211

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: MICHAEL N MOSES D 01/05/2012