2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000983

Entity Name: FFC HOUSING - FLORIDA, INC.

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5970 WILOX PLACE 5970 WILCOX PLACE SUITE G SUITE G

DUBLIN, OH 43016 DUBLIN, OH 430166808

Current Mailing Address: New Mailing Address:

 5970 WILOX PLACE
 5970 WILCOX PLACE

 SUITE G
 SUITE G

 DUBLIN, OH 43016
 DUBLIN, OH 430166808

FEI Number: 59-3799348 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 WESSELING, FRAN K
 Name:
 WESSELING, FRAN K PRESIDE

 Address:
 1336 SHAWNEE RUN DRIVE
 Address:
 1336 SHAWNEE RUN DRIVE

 City-St-Zip:
 MAINEVILLE, OH 43059
 City-St-Zip:
 MAINEVILLE, OH 43059

Title: S (X) Delete Title: () Change () Addition

 Name:
 VOGEL, TIMOTHY J
 Name:

 Address:
 4619 STOCKPORT CIRCLE
 Address:

 City-St-Zip:
 DUBLIN, OH 43016
 City-St-Zip:

Title: () Delete Title: TREA (X) Change () Addition AMERINE, DAVID Name: AMERINE, DAVID TRUSTEE Name: 4965 BRITTON FARMS CT. Address: Address: 4965 BRITTON FARMS CT. City-St-Zip: HILLIARD, OH 43026 City-St-Zip: HILLIARD, OH 43026

Title: () Delete Title: (X) Change () Addition Name: MESS, MICHAEL TRUSTEE Name: MESS, MICHAEL A VP/SECR 5139 PRESTON COURT 5139 PRESTON COURT Address: Address: City-St-Zip: POWELL, OH 43065 City-St-Zip: POWELL, OH 43065

Title: D () Delete Title: () Change () Addition

 Name:
 MULHERN, MICHAEL TRUSTEE
 Name:

 Address:
 5486 THORNEY DRIVE
 Address:

 City-St-Zip:
 HILLIARD, OH 43026
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. MESS S 01/13/2006