2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001324

FILED Apr 30, 2008 Secretary of State

Entity Name: VOA LITTLE HAVANA AFFORDABLE HOUSING, INC.

Current Principal Place of Business: New Principal Place of Business: 1205 E. 8TH AVE TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 1205 E. 8TH AVE TAMPA, FL 33605 FEI Number: 20-2308633 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: JENNEWEIN, JONATHAN P SUITE 3700, BANK OF AMERICA PLAZA 101 E. KENNEDY BLVD. TAMPA, FL 33602 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: (X) Change () Addition () Delete TABANO, STEPHEN SHEPHERDSON, EDWIN Name: Name: 101 EAST KENNEDY BLVD., SUITE 2700 Address: 1205 E. 8TH AVE Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33605 Title: VD () Delete Title: (X) Change () Addition SWINDELL, MERLYN K Name: TABANO, STEPHEN Name: Address: 3307 SE COUNTRY RD. 760 Address: 1205 EAST 8TH AVE City-St-Zip: ARCADIA, FL 34266 City-St-Zip: TAMPA, FL 33605 Title: () Delete Title: (X) Change () Addition SHEPHERDSON, EDWIN A DIGNUM, DALE Name: Name: 4206 CARROLLWOOD VILLAGE COURT 1205 EAST 8TH AVE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33605 (X) Change () Addition Title: SD () Delete Title: SD Name: ATKINS, ROBERT A Name: GREEN, ARIA 3213 W. SAN JUAN ST. Address: Address: 1205 EAST 8TH AVE City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33605 Title: () Delete Title: () Change () Addition SPEARMAN, KATHRYN E Name: Name: 1205 E. 8TH AVE Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: Title: () Delete Title: () Change () Addition TULLER, RAYMOND N Name: Name: Address: 1205 E. 8TH AVE Address: TAMPA, FL 33605 City-St-Zip: City-St-Zip:

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: KATHRYN E. SPEARMAN PD 04/30/2008