

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007061

FILED  
Jan 14, 2009  
Secretary of State

**Entity Name:** TAMPA HOUSING FUNDING CORPORATION

**Current Principal Place of Business:**

1529 W. MAIN STREET  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

1529 W. MAIN STREET  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 20-3350724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GILMORE, RICARDO L ESQ  
201 EAST KENNEDY BOULEVARD  
SUITE 600  
TAMPA, FL 33602 US

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

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 ( ) Delete  
Name: SHIMBERG, ROBERT  
Address: 1529 W. MAIN STREET  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: HARVEY, HAZEL  
Address: 1529 W. MAIN STREET  
City-St-Zip: TAMPA, FL 33607

Title: SED ( ) Delete  
Name: RYANS, JEROME  
Address: 1529 W. MAIN STREET  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: SCRIVEN, LAWRENCE  
Address: 1529 W. MAIN STREET  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: PEOPLES, KAREN  
Address: 1529 W. MAIN STREET  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: PADGETT, RUBIN E  
Address: 1529 W. MAIN STREET  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: HARVEY, HAZEL  
Address: 1529 W. MAIN STREET  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JACKSON, HERSEY  
Address: 1529 W. MAIN STREET  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANDREW LIBBY JR.

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

**DOC #: N05000007061**  
**FILE DATE: 01/14/09**

Hello, my name is Debra Morgan. I spoke with you last week about adding additional members to one of our filings.

In accordance with our discussion, I am sending this email to request a change be made. Please add the following;

Director - Manny Alvarez 1529 West Main Street Tampa, FL 33607

Director - Sophia Sorolis 1529 West Main Street Tampa, FL 33607

N05000007061 Tampa Housing Funding Corp.

Thank you very much for your assistance.

Sincerely,

Debra Morgan

1/16/2009