

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007061

FILED
Feb 03, 2010
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
Name: SHIMBERG, ROBERT
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

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

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

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

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

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

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: ANDREW LIBBY JR.

CFO

02/03/2010

Electronic Signature of Signing Officer or Director

Date