

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007313

FILED
Aug 28, 2009
Secretary of State

Entity Name: FLORIDA FEDERAL AFFORDABLE HOUSING CORPORATION

Current Principal Place of Business:

25415 NE STATE ROAD 26
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1909
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FALCO, JOSEPH AGENT
25415 NE STATE ROAD 26
MELROSE, FL 32666 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: MR. () Delete
Name: FALCO, JAMES V EXEC DI
Address: 25415 NE STATE ROAD 26
City-St-Zip: MELROSE, FL 32666 US

Title: MS. () Delete
Name: CLARK, TRENT DIRECTO
Address: 25415 NE STATE ROAD 26
City-St-Zip: MELROSE, FL 32666 US

Title: MR. () Delete
Name: FALCO, JAMES PAUL DIRECTO
Address: 25415 NE STATE ROAD 26
City-St-Zip: MELROSE, FL 92666 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES V. FALCO

Electronic Signature of Signing Officer or Director

MR.

08/28/2009

Date