2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010748

FILED Apr 30, 2009 Secretary of State

Entity Name: HOUSING FOUNDATION OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: 2400 N UNIVERSITY DRIVE SUITE 200 PEMBROKE PINES, FL 33024 **New Mailing Address: Current Mailing Address:** 2400 N UNIVERSITY DRIVE SUITE 200 PEMBROKE PINES, FL 33024 FEI Number: 20-3852230 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: KONG-HOLNESS, MARIA 2400 N UNIVERSITY DRIVE SUITE 200 PEMBROKE PINES, FL 33024 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: () Delete () Change () Addition KONG-HOLNESS, MARIA Name: Name: 2400 N UNIEVERSITY DRIVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROGERS, HAZEL Name: Address: 2769 NW 36 AVENUE Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition BISHOP, CHESTER Name: Name: 2400 N. UNIVERSITY DRIVE STE 200 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROWN, WINSTON Name: 4807 COCONUT CREEK PARKWAY Address: Address: City-St-Zip: COCONUT CREEK, FL 33063 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: MARIA KONG-HOLNESS PS 04/30/2009