

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010748

FILED
Feb 28, 2011
Secretary of State

Entity Name: HOUSING FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

2400 N UNIVERSITY DRIVE
SUITE 200
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2400 N UNIVERSITY DRIVE
SUITE 200
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-3852230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONG-HOLNESS, MARIA
2400 N UNIVERSITY DRIVE
SUITE 200
PEMBROKE PINES, FL 33024 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: PS
Name: KONG-HOLNESS, MARIA
Address: 2400 N UNIEVERSTY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: BARRY-SMITH, MARCIA
Address: 2400 NORTH UNIVERSITY DR# 200
City-St-Zip: PEMBROKE PINES, FL 33311

Title: D
Name: BISHOP, CHESTER
Address: 2400 N. UNIVERSITY DRIVE STE 200
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: BROWN, WINSTON
Address: 2400 NORTH UNIVERSITY DR # 200
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: MEROLLA, NANCY
Address: 2400 NORTH UNIVERSITY DR# 200
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: MCLENNON, SHARON
Address: 2400 NORTH UNIVERSITY DR #200
City-St-Zip: PEMBROKE PINES, FL 33024

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: CHESTER BISHOP

D

02/28/2011

Electronic Signature of Signing Officer or Director

_____ Date