2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010748

Apr 30, 2012 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:

KONG-HOLNESS, MARIA Name: Address: 2400 N UNIEVERSITY DRIVE City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: BARRY-SMITH, MARCIA

Address: 2400 NORTH UNIVERSITY DR# 200 City-St-Zip: PEMBROKE PINES, FL 33311

Title:

BISHOP, CHESTER Name:

2400 N. UNIVERSITY DRIVE STE 200 Address: City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: BROWN, WINSTON

2400 NORTH UNIVERSITY DR # 200 Address: City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: MEROLLA, NANCY

2400 NORTH UNIVERSITY DR# 200 Address: PEMBROKE PINES, FL 33024 City-St-Zip:

Title:

MCLENNON, SHARON Name:

Address: 2400 NORTH UNIVERSITY DR #200 PEMBROKE PINES, FL 33024 City-St-Zip:

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 04/30/2012