2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006674

FILED May 27, 2009 Secretary of State

Entity Name: EASTBRIDGE AFFORDABLE HOUSING CORPORATION

Current Principal Place of Business: New Principal Place of Business: 4655 FLEDGLING DRIVE TALLAHASSEE, FL 32311 **Current Mailing Address: New Mailing Address:** 4655 FLEDGLING DRIVE TALLAHASSEE, FL 32311 FEI Number: 03-0598423 FEI Number Applied For () 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: Name and Address of New Registered Agent: WARREN, BOOKER R WARREN, BOOKER R PRES 4655 FLEDGLING DRIVE 4655 FLEDGLING DRIVE US US TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311 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: BOOKER R. WARREN 05/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** (X) Change () Addition () Delete WARREN, BOOKER R WARREN, BOOKER R PRES/CH Name: Name: 4655 FLEDGLING DRIVE Address: 4655 FLEDGLING DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32311 Title: Title: () Change (X) Addition () Delete ANGLADE, YVES SECRETA Name: Name: Address: Address: CONSTRUCTION TECHNOLOGY, FLORIDA A&M UNIV City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32305 US Title: () Delete Title: () Change (X) Addition WILLIAMS, FRANK VICE CH Name: Name: FLORIDA DEVELOPERS, INC., 642 W BREVARD ST Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32304 US Title: () Delete Title: MR () Change (X) Addition Name: Name: LUCE, STERLING Address: Address: 3233 THOMASVILLE RD City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32308 US Title: () Delete Title: MRS. () Change (X) Addition STEPHENS, EDWINA Name: Name: 608 FAMCEE AVE. Address: Address: TALLAHASSEE, FL 32310 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition CLAIRE, BENJAMIN TREASUR Name: Name: Address: Address: 1308 EAST CONSERVANCY DR TALLAHASSEE, FL 32312 US City-St-Zip: 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: BOOKER R. WARREN **PRES** 05/27/2009