2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004689

FILED Mar 26, 2008 Secretary of State

Entity Name: HOUSING OPPORTUNITIES AND PERSONAL EMPOWERMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

2729 WEST PENSACOLA STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

2729 WEST PENSACOLA STREET TALLAHASSEE, FL 32304

FEI Number: 51-0600425 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:

LAMB, STEPHANIE

JARRETT, JOEL

102 WEST 3RD AVE

JARRETT, JOEL
6532 MONTROSE TRAIL

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32309 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: JOEL JARRETT 03/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 WEBB, STACY
 Name:
 WEBB, STACY

 Address:
 3789 OVERLOOK DRIVE
 Address:
 3789 OVERLOOK DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: D () Delete Title: P (X) Change () Addition Name: BURNETTE, ADA P Name: JARRETT, JOEL

Name:BURNETTE, ADA PName:JARRETT, JOELAddress:PO BOX 38543Address:6532 MONTROSE TRAILCity-St-Zip:TALLAHASSEE, FL 32315City-St-Zip:TALLAHASSEE, FL 32309

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S/T} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: PARKER, MICHAEL Name: WEBSTER, RANDALL Address: 6632 CHEVY WAY Address: P. O. BOX 1841

City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32302 18

Title: D (X) Delete Title: () Change () Addition

 Name:
 LAMB, STEPHANIE
 Name:

 Address:
 102 WEST 3RD AVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 GARRISON, RON
 Name:

 Address:
 4706 INISHEER COURT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 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: JOEL JARRETT P 03/26/2008