

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008398

FILED  
Mar 26, 2010  
Secretary of State

Entity Name: CFL HOUSING CORP.

## Current Principal Place of Business:

2040 HWY A1A SUITE 203  
INDIAN HARBOUR BEACH, FL 32937

## New Principal Place of Business:

2020 HWY A1A  
SUITE 107  
INDIAN HARBOUR BEACH, FL 32937

## Current Mailing Address:

2040 HWY A1A SUITE 203  
INDIAN HARBOUR BEACH, FL 32937

## New Mailing Address:

2040 HWY A1A  
SUITE 203  
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 11-3822012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERREN, JOSEPH S  
2040 HWY A1A  
#203  
INDIAN HARBOUR BEACH, FL 32937 US

## Name and Address of New Registered Agent:

HERREN, JOSEPH S  
2020 HWY A1A  
SUITE 107  
INDIAN HARBOUR BEACH, FL 32937 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: JOSEPH S HERREN

03/26/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: LANGLOIS, JOSEPH R  
Address: 420 WINCHESTER ROAD  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DT  
Name: REED, RHONDA K  
Address: PO BOX 372425  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DS  
Name: ADKINS, DON  
Address: 3210 PEROUTKA LANE  
City-St-Zip: COCOA, FL 32937

Title: D  
Name: MCDONALD, RONALD  
Address: 2040 HWY A1A # 203  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D  
Name: CURRAN, CAROL  
Address: 2020 HWY A1A, #107  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JOSEPH S. HERREN

CEO

03/26/2010

Electronic Signature of Signing Officer or Director

Date