

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008398

FILED
Mar 20, 2012
Secretary of State

Entity Name: CFL HOUSING CORP.

Current Principal Place of Business:

2020 HWY A1A
SUITE 107
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2020 HWY A1A
SUITE 107
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

1941 HWY A1A
403
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
2020 HWY A1A
SUITE 107
INDIAN HARBOUR BEACH, FL 32937 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: DP
Name: LANGLOIS, JOSEPH R
Address: 420 WINCHESTER ROAD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV
Name: FERGUSON, VIRGINIA S
Address: 1611 COCOA BAY BLVD
City-St-Zip: COCOA, FL 32926

Title: DSV
Name: ROHLFS-DARLOW, WENDY M
Address: 245 SUNRISE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: MCDONALD, RONALD K
Address: 509 LATERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: CURRAN, CAROL A
Address: 301 APOLLO DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: LONG, SALLY M
Address: 1941 HIGHWAY A1A, #301
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date