2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07940

FILED Jan 19, 2009 Secretary of State

Entity Name: COMMUNITY HOUSING OF PINELLAS COUNTY, INC.

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

445 31ST STREET NORTH

SAINT PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

445 31ST STREET NORTH

SAINT PETERSBURG, FL 33713 US

FEI Number: 59-2689809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACMATH, GARY MACMATH, GARY

445 31ST STREET, N 445 31ST STREET NORTH

SAINT PETERSBURG, FL 33713 US SAINT PETERSBURG, FL 33713 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: 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VD () Delete Title: VPD (X) Change () Addition

 Name:
 BUSSEY, RUTLAND
 Name:
 BUSSEY, RUTLAND

 Address:
 445 31ST ST. N
 Address:
 445 31ST STREET NORTH

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title:PD () DeleteTitle:PD (X) Change () AdditionName:MITTERMAYR, MARKUS,Name:MITTERMAYR, MARKUSAddress:4400 CENTRAL AVE.Address:445 31ST STREET NORTH

City-St-Zip: ST. PETERSBURG, FL City-St-Zip: SAINT PETERSBURG, FL 33713 US

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

 Name:
 PITTS, BOB
 Name:
 HUMBURG, JACK

 Address:
 445 31ST ST. N
 Address:
 445 31ST STREET NORTH

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: D () Delete Title: D (X) Change () Addition Name: BOWMAN, WARREN BOWMAN, WARREN

 Address:
 445 31ST ST. N
 Address:
 445 31ST STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33713
 City-St-Zip:
 SAINT PETERSBURG, FL 33713 US

Title: D () Delete Title: D (X) Change () Addition Name: MISIEWICZ, PAUL D (X) Change () Addition Name: MISIEWICZ, PAUL

Address: 445 31ST ST. N Address: 445 31ST STREET NORTH

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713 US

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

 Name:
 POYNTER, SALLY
 Name:
 POYNTER, SALLY

 Address:
 445 31ST ST. N
 Address:
 445 31ST STREET NORTH

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: MARKUS MITTERMAYR PRES 01/19/2009

Electronic Signature of Signing Officer or Director

Date