

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004956

FILED
Feb 17, 2009
Secretary of State

Entity Name: HOUSING OPPORTUNITIES MADE FOR EVERYONE, INC.

Current Principal Place of Business:

4351 GULF SHORE BLVD NORTH 19N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4351 GULF SHORE BLVD NORTH 19N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-2663738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DRIVE THIRD FLOOR
NAPLES, FL 341033587 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: BUDD, RUSSELL A
Address: WALL SYSTEMS, INC., 4395 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US

Title: DVP () Change (X) Addition
Name: BARLOW, JOHN
Address: 4351 GULF SHORE BLVD NORTH 19N
City-St-Zip: NAPLES, FL 34103 US

Title: DT () Change (X) Addition
Name: GOLIGHTLY, CAROL
Address: 4123 WILLOWHEAD WAY
City-St-Zip: NAPLES, FL 34103 US

Title: DS () Change (X) Addition
Name: PETTIT, MICHAEL W ESQ.
Address: CHEFFY PASSIDOMO, 821 FIFTH AVE S STE 201
City-St-Zip: NAPLES, FL 34102 US

Title: DCFO () Change (X) Addition
Name: SCHMELZLE, JULIE A
Address: 4501 TAMiami TRAIL N STE 400
City-St-Zip: NAPLES, FL 34103 US

Title: DVP () Change (X) Addition
Name: WOLSZON, BETH
Address: 1357 SOUTH PLYMOUTH COURT
City-St-Zip: CHICAGO, IL 60605 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: JOHN BARLOW

DVP

02/17/2009

Electronic Signature of Signing Officer or Director

Date