2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004956

FILED Jan 06, 2010 Secretary of State

Entity Name: HOUSING OPPORTUNITIES MADE FOR EVERYONE, INC.

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

4351 GULF SHORE BLVD NORTH 19N NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4351 GULF SHORE BLVD NORTH 19N NAPLES, FL 34103

FEI Number: 26-2663738 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:

R & A AGENTS, INC. 850 PARK SHORE DRIVE THIRD FLOOR NAPLES, FL 341033587 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BUDD, RUSSELL A

Address: WALL SYSTEMS, INC., 4395 CORPORATE SQUARE

City-St-Zip: NAPLES, FL 34104 US

Title: DVP

Name: BARLOW, JOHN

Address: 4351 GULF SHORE BLVD NORTH 19N

City-St-Zip: NAPLES, FL 34103 US

Title: DT

Name: GOLIGHTLY, CAROL Address: 4123 WILLOWHEAD WAY City-St-Zip: NAPLES, FL 34103 US

Title: DS

Name: PETTIT, MICHAEL W ESQ.

Address: CHEFFY PASSIDOMO, 821 FIFTH AVE S STE 201

City-St-Zip: NAPLES, FL 34102 US

Title: DCFO

Name: SCHMELZLE, JULIE A

Address: 4501 TAMIAMI TRAIL N STE 400

City-St-Zip: NAPLES, FL 34103 US

Title: DVP

Name: WOLSZON, BETH

Address: 1357 SOUTH PLYMOUTH COURT

City-St-Zip: CHICAGO, IL 60605 US

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: JOHN BARLOW V.P. 01/06/2010