

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006977

FILED
Aug 31, 2009
Secretary of State

Entity Name: AFFORDABLE FLORIDA HOUSING, INC.

Current Principal Place of Business:

1108 96TH ST., SUITE 307
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1108 96TH ST., SUITE 307
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAIMAN, BARRY
1108 96TH ST., SUITE 307
BAY HARBOR ISLANDS, FL 33154 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: () 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: D () Change (X) Addition
Name: SCOTT, ZIMMERMAN
Address: 501 N MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: KATHERINE, FOX
Address: 5306 WALLIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Change (X) Addition
Name: LARRY, DREYFUSS
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

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: BARRY HAIMAN

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08/31/2009

Electronic Signature of Signing Officer or Director

Date