

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007197

FILED
Jan 29, 2009
Secretary of State

Entity Name: FHFC II, INC.

Current Principal Place of Business:

227 NORTH BRONOUGH STREET STE 5000
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

227 NORTH BRONOUGH STREET STE 5000
TALLAHASSEE, FL 32301

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEFFERT, WELLINGTON H II
227 NORTH BRONOUGH STREET STE 5000
TALLAHASSEE, FL 32301 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: D () Delete
Name: STULTZ, LYNN M
Address: 3116 CAPITAL CIRCLE NE STE 10
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: OELLERICH, DAVID E
Address: 1604 N MARION STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: FAIRMAN, KEN
Address: 10901 SW 60TH AVE
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: RUIZ, ZULLY
Address: 8290 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SCHARAGA, STUART
Address: PO BOX 3339
City-St-Zip: NAPLES, FL 34106

Title: D () Delete
Name: SEROYER, MARILYN
Address: 5100 TOWN CENTER CIRCLE TOWER 2 #350
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: OELLERICH, DAVID E
Address: 1604 N MARION STREET
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHARAGA, STUART
Address: PO BOX 3339
City-St-Zip: NAPLES, FL 34106

Title: D (X) Change () Addition
Name: SEROYER, MARILYN
Address: 5100 TOWN CENTER CIRCLE TOWER 2 #350
City-St-Zip: BOCA RATON, FL 33486

Title: CEO (X) Change () Addition
Name: AUGER, STEPHEN P
Address: 227 NORTH BRONOUGH STREET, SUITE 5000
City-St-Zip: TALLAHASSEE, FL 32301

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: STEPHEN P AUGER

CEO

01/29/2009

Electronic Signature of Signing Officer or Director

Date