

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007197

FILED
Jan 14, 2011
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: C
Name: TYLKA, LEN
Address: 5725 CORPORATE WAY, SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: D
Name: HANFMAN, LYNN M
Address: 3116 CAPITAL CIRCLE NE, SUITE 10
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: HARDY, CLIFFORD
Address: 2106 SOUTH HESPERIDES STREET
City-St-Zip: TAMPA, FL 33629

Title: D
Name: DEMETREE, MARY L
Address: 1350 ORANGE VENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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

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: STEPHEN P AUGER

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date