2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002250

FILED Jun 02, 2011 Secretary of State

Entity Name: HAVANA COMMUNITY DEVELOPMENT CORPORATION, INC.

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

917 SCHWALL ROAD 264 CARVER AVENUE HAVANA, FL 32333 HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

POB 2374 POB 207

HAVANA, FL 32333 HAVANA, FL 32333

FEI Number: 30-0598145 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:

MCBRIDE, AMY 917 SCHWALL ROAD HAVANA, FL 32333 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:

Γitle: CEOP

Name: MCBRIDE, AMY
Address: 917 SCHWALL ROAD
City-St-Zip: HAVANA, FL 32333

Title: MD

Name: KNOWLES, HAROLD

Address: 3065 HIGHLAND OAKS TERRACE

City-St-Zip: TALLAHASSEE, FL 32301

Title: VD

 Name:
 BUTLER, WILBERT JR

 Address:
 2993 ADIRON WAY

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: TD

Name: RICHARDSON, FERT Address: 206 10TH AVENUE E City-St-Zip: HAVANA, FL 32333FER

Title: TD

Name: ROBINSON, KENNETH Address: 315 CONYERS ST City-St-Zip: HAVANA, FL 32333

Title: TE

 Name:
 MAJEED, NA'IM

 Address:
 210 GEORGIA ST

 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: FERT R RICHARDSON TD 06/02/2011