2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003835

FILED Jan 07, 2010 Secretary of State

Entity Name: TAMPA BAY HOUSING AND COMMUNITY PARTNERSHIP, INC

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

2002 N. LOIS AVENUE SUITE 507 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2002 N. LOIS AVENUE SUITE 507 TAMPA, FL 33607

FEI Number: 26-4709795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWELL, BRIAN 2002 N. LOIS AVE SUITE 507 TAMPA, FLORIDA, FL 33607 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:

Floring Cinnels of Devision of Asset

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LAMB, BRIAN

Address: 2002 N. LOIS AVE, SUITE 507

City-St-Zip: TAMPA, FL 33607

Title: VPD

Name: HOWELL, BRIAN

Address: 2002 N. LOIS AVE, SUITE 507

City-St-Zip: TAMPA, FL 33607

Title: STD

 Name:
 GIBBONS, JOE

 Address:
 2002 N. LOIS, SUITE 507

 City-St-Zip:
 TAMPA, FL 33607

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: BRIAN K. LAMB PD 01/07/2010