2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008316

Entity Name: FHFC III, INC.

FILED Jan 14, 2011 Secretary of State

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

227 N BRONOUGH STREET SUITE 5000 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

227 N BRONOUGH STREET SUITE 5000 TALLAHASSEE, FL 32301

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

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

MEFFERT, WELLINGTON H II 227 N BRONOUGH STREET SUITE 5000 TALLAHASSEE, FL 32301 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: C

Name: TLKA, LEN E

Address: 5725 CORPORATE WAY
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:

Name: HANFMAN, LYNN

Address: 3116 CAPITAL CIRCLE NE, SUITE 10

City-St-Zip: TALLAHASSEE, FL 32308

Title:

Name: HARDY, CLIFFORD Address: 2106 S HESPERIDES ST City-St-Zip: TAMPA, FL 33629

Title:

 Name:
 DEMETREE, MARY L

 Address:
 1350 ORANGE AVENUE

 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 PAUGER CEO 01/14/2011