2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004646

FILED Feb 15, 2012 Secretary of State

Entity Name: HOUSING EDUCATION AND LENDING PROGRAMS, INC.

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

4779 ENTERPRISE AVENUE 3200 BAILEY LANE

NAPLES, FL 34104 SUITE 109

NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

4779 ENTERPRISE AVENUE 3200 BAILEY LANE NAPLES, FL 34104 SUITE 109

NAPLES, FL 34105

FEI Number: 27-2521196 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:

PUCHALLA, MICHAEL
4779 ENTERPRISE AVENUE
NAPLES, FL 34104 US

PUCHALLA, MICHAEL
3200 BAILEY LANE
SUITE 109
NAPLES, FL 34105 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: 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HOUSING EDUCATION AND LENDING PROGRAMS

Address: 3200 BAILEY LANE, SUITE 109

City-St-Zip: NAPLES, FL 34105

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: KATHERINE PATTERSON ED 02/15/2012