

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004242

FILED
May 24, 2012
Secretary of State

Entity Name: PALM BEACH HOUSING DEVELOPMENT INC.

Current Principal Place of Business:

3432 W. 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3432 W. 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-2747540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, CHARLOTTE
1715 DIVISION AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JOHNSON, VAN
3432 W45TH STREET
WEST PALM BEACH, FL 33407 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: VAN JOHNSON

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, VAN
Address: 3432 W. 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD
Name: LARRY, GREENBERG
Address: 3432 W. 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: REEVES, LORETTA
Address: 3432 W. 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: VAN JOHNSON

PD

05/24/2012

Electronic Signature of Signing Officer or Director

Date