2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11653

FILED Jul 01, 2004 Secretary of State

Entity Name: FLORIDA COUNCIL FOR AFFORDABLE AND RURAL HOUSING, INC.

Current Principal Place of Business:

New Principal Place of Business:

250 N BELCHER RD
S100
S100
CLEARWATER, FL 34625

New Principal Place of Business:

250 N BELCHER RD
S100
CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

250 N BELCHER RD 250 N BELCHER RD 8100 8100

CLEARWATER, FL 34625 CLEARWATER, FL 33765

FEI Number: 59-2728794 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:

MCMILLAN, JOHN 9385 N. 56TH STREET #200 TEMPLE TERRACE, FL 33617

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 MORRIS, GEORGE E.,
 Name:
 MORRIS, GEORGE E.,

 Address:
 250 N BELCHER RD #100
 Address:
 250 N BELCHER RD #100

 City-St-Zip:
 CLEARWATER, FL
 CLEARWATER, FL
 33765

Title: VD () Delete Title: () Change () Addition

 Name:
 BORTON, PAM
 Name:

 Address:
 1006 GROVE ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 THOMAS, FLYNN
 Name:

 Address:
 516 LAKEVIEW RD., UNIT 8
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE E MORRIS TREA 07/01/2004