2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11653

FILED Mar 07, 2011 Secretary of State

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

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

516 LAKEVIEW ROAD UNIT 8

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

516 LAKEVIEW ROAD UNIT 8 CLEARWATER, FL 33756

FEI Number: 59-2728794 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:

SUMMERS, GARY 380 WEST ALFRED STREET TAVARES, FL 32778 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:

Title: DT

 Name:
 MORRIS, GEORGE E

 Address:
 250 N BELCHER RD #100

 City-St-Zip:
 CLEARWATER, FL 33765

Title: D

 Name:
 BORTON, PAMELA K

 Address:
 1006 GROVE ST

 City-St-Zip:
 CLEARWATER, FL 33755

Title: PD

 Name:
 FLYNN, THOMAS F

 Address:
 516 LAKEVIEW RD., UNIT 8

 City-St-Zip:
 CLEARWATER, FL 33756

Title:

Name: HALE, TASHIA

Address: 7257 NW 4TH BLVD SUITE 74
City-St-Zip: GAINESVILLE, FL 32607

Title:

Name: LEWIS, NORINE

Address: 3111 PACES MILL RD SUITE A250

City-St-Zip: ATLANTA, GA 30339

Title: [

 Name:
 STEPHENS, TONI

 Address:
 505 N. BOYD STREET

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: THOMAS F. FLYNN PD 03/07/2011