2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12626

FILED Mar 21, 2009 Secretary of State

Entity Name: IMMOKALEE NON-PROFIT HOUSING, INC.

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

2449 SANDERS PINES CIR. IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

900 BROAD AVENUE SOUTH 2449 SANDERS PINES CIR. UNIT 2C IMMOKALEE, FL 34142 US NAPLES, FL 34102

FEI Number: 59-2716833 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:

KUEHNER, CARL J 900 BROAD AVE S, #2C NAPLES, FL 34102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TEAFORD, STEPHEN ESQ. ZELLEN, EARL Name: Name: 1323 SPYGLASS LANE Address: 2449 SANDERS PINES CIR Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: IMMOKALEE, FL 34142 Title: VC () Delete Title: VC (X) Change () Addition PARKER, ALAN Name: PARKER, ALAN Name: Address: 741A THIRD ST S Address: 2449 SANDERS PINES CIR City-St-Zip: NAPLES, FL 34102 City-St-Zip: IMMOKALEE, FL 34142 Title: () Delete Title: (X) Change () Addition PROTO, FRANK PROTO, FRANK Name: Name: 2449 SANDERS PINES CIR Address: 2125 SNOOK DR Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: IMMOKALEE, FL 34142

Title: () Delete Title: (X) Change () Addition LANCASTER, HARRIET LANCASTER, HARRIET Name: Name: 3394 CERRITO CT Address: Address: 2449 SANDERS PINES CIR City-St-Zip: NAPLES, FL 34109 City-St-Zip: IMMOKALEE, FL 34142

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

KUEHNER, CARL J Name: Name: 900 BROAD AVE S #2C Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

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

SOUKUP, SHERYL Name: Name: Address: Address: 2449 SANDERS PINES CIR IMMOKALEE, FL 34142 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHERYL SOUKUP CEO 03/21/2009