2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12626

FILED Jan 07, 2010 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 US

Current Mailing Address: New Mailing Address:

2449 SANDERS PINES CIR. IMMOKALEE, FL 34142 US

FEI Number: 59-2716833 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:

KUEHNER, CARL J SOUKUP, SHERYL 900 BROAD AVE S, #2C 2449 SANDERS PINES CIR. NAPLES, FL 34102 US IMMOKALEE, FL 34142 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: SHERYL SOUKUP 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: ZELLEN, EARL

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

Title: VC

Name: HANNSZ, JOHN

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

Title:

Name: PROTO, FRANK

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

Title: 5

 Name:
 LANCASTER, HARRIET

 Address:
 2449 SANDERS PINES CIR

 City-St-Zip:
 IMMOKALEE, FL 34142

Title: CEO

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

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: SHERYL SOUKUP CEO 01/07/2010