2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12626

FILED Apr 21, 2011 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUKUP, SHERYL
2449 SANDERS PINES CIR.
IMMOKALEE, FL 34142 US
DECUZZI, JAMES
2449 SANDERS PINES CIR.
IMMOKALEE, FL 34142 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: JAMES DECUZZI 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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

Title: ED

 Name:
 DECUZZI, JAMES

 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: JAMES DECUZZI ED 04/21/2011