2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2008 8:00 am Secretary of State DOCUMENT # N13597 02-22-2008 90012 046 ****61.25 GULFCOAST HOUSING FOUNDATION, INC. Principal Place of Business Mailing Address 40029979 11300 FOURTH STREET NORTH 11300 FOURTH STREET NORTH SUITE 200 SUITE 200 ST. PETERSBURG, FL 33716-2940 US ST. PETERSBURG, FL 33716-2940 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2645275 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHADWICK, JAMES M Street Address (P.O. Box Number is Not Acceptable) 11300 FOURTH STREET NORTH STE, 200 ST. PETERSBURG, FL 33716 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE __ / Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD Delete TITLE Change TITLE NAME LAMPE DOUGLAS NAME STREET ADDRESS 1110 PINELLAS BAYWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL CITY-ST-ZIP DST ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ALBERS, A L NAME STREET ADDRESS 2772 - 67TH STREET NORTH STREET ADDRESS ST. PETERSBURG, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete P/D X Change Addition TITLE TITLE NAME ATTKISSON, JAMES R NAME SAME 9600 KOGER BLVD., SUITE 105 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BROWN, LARRY NAME NAME 5802 N. OCCIDENT ST. STREET ADDRESS STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition Johnson, David NAME NAME STREET AODRESS STREET ADDRESS 2799 Feather Sound Drive CITY-ST-ZIP -CITY-ST-ZIP -Clearwater, FL 33762 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP LIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Attkisson

(727) 576

FILED