2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13597

FILED Jan 22, 2010 Secretary of State

Entity Name: GULFCOAST HOUSING FOUNDATION, INC.

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

11300 FOURTH STREET NORTH 1511 N. WESTSHORE BLVD.

SUITE 200 SUITE 300

ST. PETERSBURG, FL 337162940 US TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

11300 FOURTH STREET NORTH 1511 N. WESTSHORE BLVD.

SUITE 200 SUITE 300

ST. PETERSBURG, FL 337162940 US TAMPA, FL 33607 US

FEI Number: 59-2645275 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:

CHADWICK, JAMES M
11300 FOURTH STREET NORTH
STE. 200

CHADWICK, JAMES M
1511 N. WESTSHORE BLVD.
SUITE 300

STE. 200 SUITE 300 ST. PETERSBURG, FL 33716 US TAMPA, FL 33607 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: 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: LAMPE, DOUGLAS Address: 730 64TH AVENUE

City-St-Zip: ST. PETE BEACH, FL 33706

Title: D

Name: ALBERS, A L

Address: 2772 - 67TH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33710

Title: PD

 Name:
 ATTKISSON, JAMES R

 Address:
 9600 KOGER BLVD., SUITE 105

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

Title: STD

 Name:
 BROWN, LARRY

 Address:
 5802 N. OCCIDENT ST.

 City-St-Zip:
 TAMPA, FL 33614

Title: [

Name: JOHNSON, DAVID

Address: 2799 FEATHER SOUND DRIVE City-St-Zip: CLEARWATER, FL 33762

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 R. ATTKISSON PRES 01/22/2010