2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20440

FILED Mar 21, 2012 Secretary of State

Entity Name: UPARC HOUSING II, INC.

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

1501 N BELCHER RD.

249

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

1501 BELCHER RD

249

CLEARWATER, FL 33765 US

FEI Number: 59-2829921 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:

HERSHMAN, SHELDON 1501 N. BELCHER ROAD 249

CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GRIFFIN, RYAN Address: PO BOX 1368

City-St-Zip: CLEARWATER, FL 33757 US

Title: V

Name: HELLER, STEPHEN
Address: 3117 HARVEST MOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T

 Name:
 KIKER, JOHN

 Address:
 1501 MISSOURI AVE.

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title:

Name: FIGURSKI, MELODY

Address: 2975 EAGLE ESTATES CIRCLE WEST

City-St-Zip: CLEARWATER, FL 33761 US

Title: ED

Name: HERSHMAN, SHELDON Address: 14906 GLASGOW CT. City-St-Zip: TAMPA, FL 33624

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: SHELDON HERSHMAN ED 03/21/2012