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Feb 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N20771 (4)

1. Corporation Name
LHF HOUSING, INC.



Principal Place of Business Mailing Address
% JAMES M. CHADWICK
6850 CENTRAL AVE. FIRST FLOOR
ST. PETERSBURG FL 33707
US

3. Date Incorporated or Qualified 05/21/1987
3a. Date of Last Report 02/16/1996

2. Principal Place of Business 2a. Mailing Address
21 11300 Fourth Street North 26 11300 Fourth Street North
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 200 27 Suite 200
City & State City & State
23 St. Petersburg, FL 28 St. Petersburg, FL
Zip Country Zip Country
24 33716-2940 25 USA 29 33716-2940 30 USA

4. FEI Number 59-2810394 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CHADWICK, JAMES M.
6850 CENTRAL AVE.
FIRST FLOOR
ST PETERSBURG FL 33707

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 11300 Fourth Street North
83 Suite 200
84 City St. Petersburg FL 85 Zip Code 33716

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE [Signature] DATE 1/18/97

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Includes titles (DST, DV, DP) and names (BROWN, LARRY; MORROD, ROY; ATTKISSON, JAMES R).

Table with 13 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for title, name, street address, and city-st-zip.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE 1/18/97 (813) 578-1174

CF2E037 (9/96)