

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47236

FILED
Mar 31, 2011
Secretary of State

Entity Name: HOUSING PARTNERSHIP OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

4401 EMERSON ST
STE 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4401 EMERSON ST
STE 1
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3106875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPEL, HARRY K PRES
4401 EMERSON STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JOHNSON, HENRY
4401 EMERSON STREET
JACKSONVILLE, FL 32207 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: HENRY JOHNSON

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WULBERN, ALLAN E
Address: 225 WATER ST, SUITE 1800
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: MAXWELL, PAM
Address: 801 W. BAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: TREA
Name: SCOFIELD, JANE
Address: 1354 N LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: DIR
Name: JOHNSON, HENRY
Address: 4401 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: HENRY JOHNSON

DIR

03/31/2011

Electronic Signature of Signing Officer or Director

Date