

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 25, 2010
Secretary of State

DOCUMENT# N93000002998

Entity Name: FIRST COAST FAMILY AND HOUSING FOUNDATION, INC.**Current Principal Place of Business:**3545 ST JOHNS BLUFF RD S, STE 332
JACKSONVILLE, FL 32224 US**New Principal Place of Business:****Current Mailing Address:**3545 ST JOHNS BLUFF RD S, STE 332
JACKSONVILLE, FL 32224 US**New Mailing Address:****FEI Number:** 59-3206820**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROACH, CLAYTON G P
3241 CHESTNUT COURT
ST. JOHNS, FL 32257 US**Name and Address of New Registered Agent:**

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: P
Name: CLAYTON, ROACH G
Address: 3241 CHESTNUT COURT
City-St-Zip: ST. JOHNS, FL 32257

Title: TR
Name: DONACHIE, GARETH
Address: 7800 POINT MEADOWS DRIVE, 233
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: PELLOT, JIM
Address: 3883 NORTH BRAMPTON ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: CLAYTON G. ROACH

PRES

10/25/2010

Electronic Signature of Signing Officer or Director

Date