

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000173

FILED  
Feb 26, 2009  
Secretary of State

**Entity Name:** EQUAL HOUSING FUND OF FLORIDA, CORP.

**Current Principal Place of Business:**

1901 BRICKELL AVE  
PH10B  
MIAMI, FL 33129 US

**New Principal Place of Business:**

175 SW 7TH STREET  
1205  
MIAMI, FL 33130 US

**Current Mailing Address:**

P.O. BOX 330537  
MIAMI, FL 33233 US

**New Mailing Address:**

FEI Number: 65-0566000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EKONOMOU, NICHOLAS E.  
1901 BRICKELL AVE  
PH10B  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

EKONOMOU, NICHOLAS E.  
175 SW 7TH STREET  
1205  
MIAMI, FL 33130 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:

02/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVPD ( ) Delete  
Name: EKONOMOU, NICHOLAS E  
Address: 1901 BRICKELL AV. PH10B  
City-St-Zip: MIAMI, FL 33146

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: EKONOMOU, NICHOLAS E DIR  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33146 US

Title: DIR ( ) Change (X) Addition  
Name: CARAVETTA, RICHARD Z DIR  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: DIR ( ) Change (X) Addition  
Name: FULBRIGHT, MARK M DIR  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: DIR ( ) Change (X) Addition  
Name: EKONOMOU, NICHOLAS E DIR  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: DIR ( ) Change (X) Addition  
Name: CARAVETTA, RICHARD Z DIR  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: DIR ( ) Change (X) Addition  
Name: FULBRIGHT, MARK M DIR  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS EKONOMOU

DIR

02/26/2009

Electronic Signature of Signing Officer or Director

Date