

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000173

FILED
Apr 29, 2011
Secretary of State

Entity Name: EQUAL HOUSING FUND OF FLORIDA, CORP.

Current Principal Place of Business:

175 SW 7TH STREET
STE #1205
MIAMI, FL 33130 US

New Principal Place of Business:

3339 VIRGINIA STREET
STE #104
MIAMI, FL 33133 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.
175 SW 7TH STREET
STE #1205
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

EKONOMOU, NICHOLAS E DIR
3339 VIRGINIA STREET
STE #104
MIAMI, FL 33133 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: NICHOLAS E. EKONOMOU

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: EKONOMOU, NICHOLAS E DIR
Address: 3339 VIRGINIA STREET STE 104
City-St-Zip: MIAMI, FL 33133 US

Title: DIR
Name: CARAVETTA, RICHARD Z DIR
Address: 3339 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133 US

Title: DIR
Name: FULBRIGHT, MARK M DIR
Address: 3339 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133 US

Title: DIR
Name: EKONOMOU, NICHOLAS E DIR
Address: 3339 VIRGINIA STREET STE 104
City-St-Zip: MIAMI, FL 33133 US

Title: DIR
Name: CARAVETTA, RICHARD Z DIR
Address: 3339 VIRGINIA STREET STE 104
City-St-Zip: MIAMI, FL 33133 US

Title: DIR
Name: FULBRIGHT, MARK M DIR
Address: 3339 VIRGINIA STREET STE 104
City-St-Zip: MIAMI, FL 33133 US

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: NICHOLAS E EKONOMOU

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date