2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004340

FILED Feb 05, 2009 Secretary of State

Entity Name: WORKFORCE HOUSING VENTURES, INC.

Current Principal Place of Business: New Principal Place of Business: 36739 STATE ROAD 52 36739 STATE ROAD 52 DADE CITY, FL 33525 US BOX 7 DADE CITY, FL 33525 US **Current Mailing Address: New Mailing Address:** P.O BOX 948 DADE CITY, FL 33526 US FEI Number: 59-3333830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CALDWELL, JIM CALDWELL, JIM 36739 STATE ROAD 52 36739 STATE ROAD 52 DADE CITY, FL 33525 US BOX 7 DADE CITY, FL 33525 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: 02/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORRILL, PENELOPE Name: Name: 37314 MERIDIAN AVE Address: Address: City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: Title: () Delete Title: () Change () Addition CUMBEE, RALPH Name: Name: Address: 36351 CLINTON AVENUE Address: City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: Title: () Delete Title: () Change () Addition STURWOLD, RAYMOND EARL Name: Name: Address: 37407 MOORE DRIVE Address: City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: Title: () Delete Title: () Change () Addition AUVIL, JONATHAN Name: Name: 37837 MERIDIAN AVENUE Address: Address: City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: Title: (X) Delete Title: () Change () Addition WELCH, JIM Name: Name: 13326 LEE STREET #1 Address: Address: City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: Title: () Delete Title: () Change () Addition BRITTON, KATHERINE Name: Name: Address: 14152 SIXTH STREET Address: DADE CITY, FL 33525 US City-St-Zip: City-St-Zip:

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: RALPH CUMBEE VPD 02/05/2009