

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002094

FILED
Apr 23, 2008
Secretary of State

Entity Name: GULF COAST HERON HOUSING, INC.

Current Principal Place of Business:

14041 ICOT BLVD.
CLEARWATER, FL 33760 US

New Principal Place of Business:

5108 EAST MISSION HILLS DRIVE
TAMPA, FL 33617 US

Current Mailing Address:

14041 ICOT BLVD.
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3386553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL
14041 ICOT BLVD.
CLEARWATER, FL 33760 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: C () Delete
Name: ENGELHARDT, MARK MR.
Address: 13301 BRUCE B DOWNS BLVD., BLDG. MHC-2737
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: FERLITA, ROSE HON.
Address: TAMPA CITY COUNCIL, 315 E KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: KELLY, MAUREEN MS.
Address: 5911 BRECKENRIDGE PKWY., #B
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: SCHUTZ, GLADYS MRS.
Address: 1847 SHORE DRIVE S, #301
City-St-Zip: S. PASADENA, FL 33707

Title: VC () Delete
Name: G'HAN RUTH, SINGH DR.
Address: 17710 E SPIRIT DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DIANA, ROBERTSON
Address: 14041 ICOT BLVD.
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: EDI, ERB MRS.
Address: 2105 N. NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33602

Title: VC (X) Change () Addition
Name: BARNA, PENNY DR.
Address: 916 CYPRESS LAKES BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

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: DIANA ROBERTSON

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date