2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002094

FILED Feb 20, 2012 Secretary of State

Entity Name: GULF COAST HERON HOUSING, INC.

Current Principal Place of Business: New Principal Place of Business:

5108 EAST MISSION HILLS DRIVE TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

14041 ICOT BLVD.

CLEARWATER, FL 33760 US

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

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

WASHINKO, CARLA 14041 ICOT BLVD.

CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: KELLY, MAUREEN

Address: 5905 BRECKENRIDGE PARKWAY, #F

City-St-Zip: TAMPA, FL 33610

Title:

Name: TATRAI-RAY, ROCHELLE Address: 14041 ICOT BLVD. City-St-Zip: CLEARWATER, FL 33760

Title: D

Name: TAYLOR, SHERI

Address: 5201 W KENNEDY BLVD., SUITE 600

City-St-Zip: TAMPA, FL 33609

Title: VC Name: EDI, ERB

Address: 2105 N. NEBRASKA AVE. City-St-Zip: TAMPA, FL 33602

Title: S/T

 Name:
 ZIEGLER, TERRI

 Address:
 455 MISSOURI AVENUE

 City-St-Zip:
 LARGO, FL 33770

Title: [

Name: AMBER, GUM

Address: 13301 BRUCE B DOWNS BLVD., MHC2632A

City-St-Zip: TAMPA, FL 33612

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: CARLA WASHINKO D 02/20/2012