2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004586

City-St-Zip:

TARPON SPRINGS, FL 34689

FILED Apr 21, 2009 Secretary of State

Entity Name: AFFORDABLE HOUSING FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 430 HIBISCUS STREET SUITE 2-D TARPON SPRINGS, FL 34689 U **Current Mailing Address: New Mailing Address:** P.O. BOX 494 TARPON SPRINGS, FL 346880494 U FEI Number: 59-3465302 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: BEYER, DAVID A C/O DLA PIPER US LLP 100 NORTH TAMPA STREET, SUITE 2200 TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COLE, EDDIE L SR Name: Name: Address: 430 HIBISCUS STREET SUITE 2-D Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COLE, ALEASE C Name: Address: 430 HIBISCUS STREET SUITE 2-D Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: () Change () Addition CRYSTAL, LAWRENCE Name: Name: 430 HIBISCUS STREET SUITE 2-D Address: Address:

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.

City-St-Zip:

SIGNATURE: E. L. COLE, SR. PRES 04/21/2009