

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005746

FILED
Apr 13, 2008
Secretary of State

Entity Name: SOUTH FLORIDA HOUSING CORPORATION

Current Principal Place of Business:

2640-204 BLANDING BLVD
SUITE #171
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2640-204 BLANDING BLVD.
SUITE# 171
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3475497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, MARK W
2640-204 BLANDING BLVD
SUITE #171
MIDDLEBURG, FL 32068 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: P,ED () Delete
Name: ALBRIGHT, MARK W
Address: 2640-204 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: EVPT () Delete
Name: ALBRIGHT, VANESSA
Address: 2640-204 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D,S () Delete
Name: MUSSELMAN, KEITH
Address: 2640-204 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D,AS () Delete
Name: BLASDEL, DUANE
Address: 2640-204 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D,VP () Delete
Name: DEATON, JASON
Address: 2640-204 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: MARK W. ALBRIGHT

P.ED

04/13/2008

Electronic Signature of Signing Officer or Director

Date