2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005746

FILED Mar 30, 2012 Secretary of State

Entity Name: SOUTH FLORIDA HOUSING CORPORATION

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3475497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALBRIGHT, MARK W 2640-204 BLANDING BLVD SUITE #171 MIDDLEBURG, FL 32068 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: P,ED

 Name:
 ALBRIGHT, MARK W

 Address:
 2640-204 BLANDING BLVD

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: VPST

Name: ALBRIGHT, VANESSA
Address: 2640-204 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: MUSSELMAN, KEITH
Address: 2640-204 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: BLASDEL, DUANE

Address: 2640-204 BLANDING BLVD City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: DEATON, JASON

Address: 2640-204 BLANDING BLVD City-St-Zip: MIDDLEBURG, FL 32068

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: MARK W ALBRIGHT P,ED 03/30/2012