2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005399

FILED Apr 30, 2012 Secretary of State

Entity Name: TCB FLORIDA AFFORDABLE HOUSING, INC.

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

C/O THE COMMUNITY BUILDERS, INC. 95 BERKELEY ST, SUITE 500 BOSTON, MA 02116 US

Current Mailing Address: New Mailing Address:

C/O THE COMMUNITY BUILDERS, INC. 95 BERKELEY ST, SUITE 500 BOSTON, MA 02116 US

FEI Number: 58-2492541 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DT

Name: MITCHELL, BARTHOLOMEW J III
Address: C/O 95 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: AC

Name: RUSHFORD, JAMES
Address: 35 FAY ST
City-St-Zip: BOSTON, MA 02118

Title: DC

 Name:
 KEYES, LANGLEY

 Address:
 103 MASSACHUSETTS AVE

 City-St-Zip:
 CAMBRIDGE, MA 02139

Title: DP

 Name:
 MARCHANT, EDWARD H

 Address:
 9 RAWSON ROAD

 City-St-Zip:
 BROOKLINE, MA 02445

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: JAMES F RUSHFORD AC 04/30/2012