2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063489

Entity Name: AFFORDABLE HOUSING & DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7725 ROYALE RIVER LN. LAKE WORTH, FL 33467	

Current Mailing Address:	**New Mailing Address:**
7725 ROYALE RIVER LN. LAKE WORTH, FL 33467	

FEI Number: 65-1030809   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:**
HERSH, JEFFREY S ESQ. 301 WEST 41 STREET SUITE 400 MIAMI BEACH, FL 33140 US	HERSH, JEFFREY S ESQ. 1666 KENNEDY CAUSEWAY SUITE 412 NORTH BAY VILLAGE, FL 33141 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: _____   02/03/2009 _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	HERSH, BARRY
Address:	7725 ROYALE RIVER LANE
City-St-Zip:	LAKE WORTH, FL 33467

Title:	D ( ) Delete
Name:	HERSH, JEFFREY
Address:	7725 ROYALE RIVER LANE
City-St-Zip:	LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY HERSH   PRES   02/03/2009

Electronic Signature of Signing Officer or Director   Date