2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099410

Entity Name: AFFORDABLE HOUSING COUNCIL OF FLORIDA, INC.

FILED Mar 10, 2008 Secretary of State

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

24901 SANDHILL BLVD

UNIT 6

PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

24901 SANDHILL BLVD UNIT 6

PUNTA GORDA, FL 33983 US

FEI Number: 20-3116603 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100

TAMPA, FL 336123425 US

GALLO, JOSEPH V PRES 1405 RAZORBILL LN PUNTA GORDA, FL 33983 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: JOSEPH V GALLO 03/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 GALLO, JOSEPH V
 Name:

 Address:
 24901 SANDHILL BLVD, UNIT 6
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983 US
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 GALLO, MARIA L
 Name:

 Address:
 24901 SANDHILL BLVD, UNIT 6
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983 US
 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: JOSEPH V GALLO PRES 03/10/2008