

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030799

Entity Name: HAVERHILL HOUSING, INC.

FILED  
Sep 12, 2007  
Secretary of State

## Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.  
SUITE 310  
ORLANDO, FL 32819

## New Principal Place of Business:

247 NORTH WESTMONTE DRIVE  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

215 N EOLA DRIVE  
ORLANDO, FL 32801

## New Mailing Address:

247 NORTH WESTMONTE DRIVE  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3371246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILDES, RICHARD J  
215 N EOLA DRIVE  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LYNCH, J. CRAIG  
Address: 7575 DR PHILLIPS BLVD., STE 210  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: PICERNE, ROBERT A  
Address: 247 NORTH WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VST ( ) Change (X) Addition  
Name: HEFLINGER, JAN  
Address: 247 NORTH WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP ( ) Change (X) Addition  
Name: HALEY, RICHARD  
Address: 247 NORTH WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROBERT A. PICERNE

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date