2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005572

Entity Name: SRS AFFORDABLE HOUSING GROUP III, INC.

FILED Jan 16, 2009 Secretary of State

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

615 CRESCENT EXECUTIVE COURT STE. 120

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

615 CRESCENT EXECUTIVE COURT STE. 120 LAKE MARY, FL 32746

FEI Number: 59-3421875 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:

GRAY, N. DEWAYNE JR
201 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 US
GRAY, N. DWAYNE JR
201 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 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: DWAYNE N GRAY 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 BORCK, TODD L
 Name:

 Address:
 615 CRESCENT EXECUTIVE COURT, STE. 120
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

Name:WOLF, JONATHAN LName:Address:615 CRESCENT EXECUTIVE CT. STE 120Address:City-St-Zip:LAKE MARY, FL 32736City-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: TODD L. BORCK PSTD 01/16/2009