



Office of the Secretary of State  
**PERIODIC REPORT - NONPROFIT CORPORATION**

File Number: **50941201**  
Filing Fee: **\$5**

Page 1 of 2

1. The name of the corporation is: *(A name change requires an amendment; see Instructions)*  
**TOM GREEN COUNTY HOUSING FINANCE CORPORATION**
2. It is incorporated under the laws of: *(Set forth state or foreign country)*  
**Texas**

**NOTE:** For items 3 through 7, strike through any incorrect information and type or print the new information in the area provided. If additional space is needed for item 6 and/or 7, include the information in an attachment to this form.

3. The name of the registered agent is:  
**Michael D Brown**  
*(Make changes here-cannot be entity named above):*
4. The registered office address, which is identical to the business address of the registered agent in Texas, is:  
**Tom Green County Courthouse 112 W Beauregard  
San Angelo, TX 76903**  
*(Make changes here-only use street or building address; see Instructions):*
5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is:  
  
*(Make changes here-only use street or building address; see Instructions):*

6. The names and addresses of all directors of the corporation are: (A minimum of three directors is required.)

(If additional space is needed, include the information as an attachment to this form for item 6.)

<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>
<u>Michael D. Brown</u>	113 W. Beauregard	San Angelo, Texas 76903
<u>Ralph Hoelscher</u>	113 W. Beauregard	San Angelo, Texas 76903
<u>Aubrey de Cordova</u>	113 W. Beauregard	San Angelo, Texas 76903
<u>Steve Floyd</u>	113 W. Beauregard	San Angelo, Texas 76903
<u>Bill A. Ford</u>	113 W. Beauregard	San Angelo, TX 76903

7. The names, addresses, and titles of all officers of the corporation are: (The offices of president and secretary must be filled, but both may not be held by the same officer.)

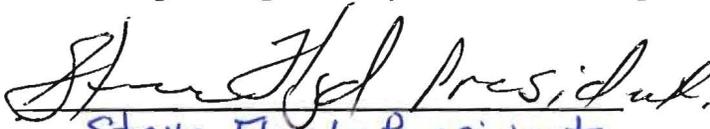
(If additional space is needed, include the information as an attachment to this form for item 7.)

<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Title</u>
<u>Steve Floyd</u>	113 W. Beauregard	San Angelo, Texas 76903	President
<u>Mike Brown</u>	113 W. Beauregard	San Angelo, Texas 76903	Vice-President
<u>Bill A. Ford</u>	113 W. Beauregard	San Angelo, Texas 76903	Secretary
<u>Bill A. Ford</u>	113 W. Beauregard	San Angelo, Texas 76903	Treasurer

**Execution:**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: March 19, 2013

  
Steve Floyd - President  
Signature of authorized officer