2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006214

FILED Jan 05, 2010 Secretary of State

Entity Name: RETIREMENT HOUSING FOUNDATION, INC.

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

911 NORTH STUDEBAKER ROAD LONG BEACH, CA 908154900

Current Mailing Address: New Mailing Address:

911 NORTH STUDEBAKER ROAD LONG BEACH, CA 908154900

FEI Number: 95-2249495 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: JOSEPH, LAVERNE R

Address: 911 NORTH STUDEBAKER ROAD City-St-Zip: LONG BEACH, CA 90815

Title: S

Name: STOUFF, DEBORAH

Address: 911 NORTH STUDEBAKER ROAD City-St-Zip: LONG BEACH, CA 90815

Title:

Name: KAWATA, TERUO

Address: 911 NORTH STUDEBAKER ROAD City-St-Zip: LONG BEACH, CA 90815

Title: TD

Name: MASUDA, TOM

Address: 911 NORTH STUDEBAKER ROAD City-St-Zip: LONG BEACH, CA 90815

Title: VC

Name: POTTER, CHRISTINA E

Address: 911 NORTH STUDEBAKER ROAD City-St-Zip: LONG BEACH, CA 90815

Title: DC

Name: KING, DONALD W

Address: 911 NORTH STUDEBAKER ROAD City-St-Zip: LONG BEACH, CA 90815

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH J. STOUFF S 01/05/2010