

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004408

FILED
Feb 25, 2010
Secretary of State

Entity Name: SOUTHERN HEALTH & HOUSING SERVICES FOR THE ELDERLY, INC.

Current Principal Place of Business:

C/O DENNIS FORTE
13777 BELCHER RD S
LARGO, FL 33771

New Principal Place of Business:

C/O DENNIS FORTE
1156 JASPER STREET
LARGO, FL 33770

Current Mailing Address:

C/O DENNIS FORTE
13777 BELCHER RD S
LARGO, FL 33771

New Mailing Address:

C/O DENNIS FORTE
PO BOX 280
LARGO, FL 33779

FEI Number: 63-0987410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, DENNIS
13777 BELCHER RD S
LARGO, FL 33771 US

Name and Address of New Registered Agent:

FORTE, DENNIS
1156 JASPER STREET
LARGO, FL 33770 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:

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FORTE, DENNIS
Address: PO BOX 280
City-St-Zip: LARGO, FL 33779

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: DENNIS FORTE

S

02/25/2010

Electronic Signature of Signing Officer or Director

Date