

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006713

FILED
Feb 16, 2004
Secretary of State**Entity Name:** RHA/HOUSING, INC.**Current Principal Place of Business:**ONE PEACHTREE PLAZA, SUITE 900
3060 PEACHTREE RD, NW
ATLANTA, GA 30305**New Principal Place of Business:****Current Mailing Address:**ONE PEACHTREE PLAZA, SUITE 900
3060 PEACHTREE RD, NW
ATLANTA, GA 30305**New Mailing Address:****FEI Number:** 58-2131548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: COATS, BRYANT G
Address: 3060 PEACHTREE ROAD, NW, SUITE 900
City-St-Zip: ATLANTA, GA 30305**Title:** D () Delete
Name: BRADEEN, CHET
Address: 10000 INNOVATION DRIVE
City-St-Zip: MILWAUKEE, WI 53226**Title:** CD () Delete
Name: COATS, ROBERT B JR
Address: 330 DAWNBROOK DRIVE
City-St-Zip: FLAT ROCK, NC 28731**Title:** SD () Delete
Name: NORTHCUTT, CHARLES W III
Address: 600 MONUMENT STREET
City-St-Zip: DOTHAN, AL 36303**Title:** CFOV () Delete
Name: WEST, JOHN R
Address: 3060 PEACHTREE ROAD, NW, SUITE 900
City-St-Zip: ATLANTA, GA 30305**Title:** D () Delete
Name: OAKES, HOWARD
Address: 1932 N. DRUID HILLS ROAD, NE, SUITE 200
City-St-Zip: ATLANTA, GA 30319**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BRADEEN, CHET
Address: 1170 BAWDEN CIRCLE
City-St-Zip: BROOKFIELD, WI 53045**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: OAKES, HOWARD
Address: 3060 PEACHTREE ROAD, SUITE 910
City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. WEST

CFO

02/16/2004

Electronic Signature of Signing Officer or Director

Date

MIKE WIACEK, VP
3060 PEACHTREE ROAD, SUITE 900
ATLANTA, GA 30305

CHASE NORTHCUTT, VPAS
3060 PEACHTREE ROAD, SUITE 900
ATLANTA, GA 30305

GORDON J. SIMMONS, EVPD
1200 RIDGEFIELD BLVD., SUITE 270
ASHEVILLE, NC 28806

JAMES D. LOFTIN, JR., D
600 MONUMENT STREET
DOTHAN, AL 36303

WILLIAM P. WALKER, D
224 QUAIL LANE, LAKEMARTIN
DADEVILLE, AL 36853