2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008864

FILED May 05, 2009 Secretary of State

Entity Name: HOUSING AND ASSISTIVE TECHNOLOGY, INC.

| | Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 80 NE 40 ⁻ REAR MIAMI, FL | TH STREET - 33137 | |
| Current N | Mailing Address: | New Mailing Address: |
| 2000 TOV #505 MIAMI, FL | VERSIDE TERRACE | 80 NE 40TH STREET REAR MIAMI, FL 33137 |
| | r: 04-3777501 FEI Number Applied For() nce with s. 607.193(2)(b), F.S., the corporation did no | FEI Number Not Applicable () Certificate of Status Desired (X receive the prior notice. |
| Name an | d Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| #505 MIAMI, FL The above | VERSIDE TERRACE _ 33138_US | urpose of changing its registered office or registered agent, or b |
| SIGNATU | | |
| | Electronic Signature of Registered Age | nt Date |
| OFFICER | RS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIREC |
| Title: Name: Address: City-St-Zip: | D, P () Delete KOFSKY, BETH J 2000 TOWERSIDE TERRACE #505 MIAMI, FL 33138 | Title: D, (X) Change () Addition Name: FARRAN, JR., VICTOR Address: 8141 NW 47TH COURT |
| | 1111/11111, 1 2 00 100 | City-St-Zip: LAUDERHILL, FL 33351 |
| Title: Name: Address: City-St-Zip: | D () Delete OSTROWSKI, DALE 1130 NE 100 STREET MIAMI, FL 33138 | City-St-Zip: LAUDERHILL, FL 33351 Title: () Change () Addition Name: Address: City-St-Zip: |
| Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: | D () Delete OSTROWSKI, DALE 1130 NE 100 STREET MIAMI, FL 33138 D () Delete PRIME, CARL L 209 FLORIDA AVENUE | Title: () Change () Addition Name: Address: |
| Title: Name: Address: | D () Delete OSTROWSKI, DALE 1130 NE 100 STREET MIAMI, FL 33138 D () Delete PRIME, CARL L 209 FLORIDA AVENUE | Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: |
| Fitle: Name: Address: City-St-Zip: Name: Address: City-St-Zip: Fitle: Name: Address: Address: Name: Address: | D () Delete OSTROWSKI, DALE 1130 NE 100 STREET MIAMI, FL 33138 D () Delete PRIME, CARL L 209 FLORIDA AVENUE CORAL GABLES, FL 33131 D () Delete CHEUNG, MARILYN 9610 E CALUSA CLUB DRIVE MIAMI, FL 33186 D () Delete CESARANO, MICHAEL 815 DILIDO DRIVE | Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: City-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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH KOFSKY P 05/05/2009

| Pausing may ssifting Technology Ide. 4

June 29, 2009

AR FILED 05/05/09

Karen Saly State of Florida Division of Corporations PO BOX 6327 Tallahassee, FL 32314

Re:

Update Annual Report #N03000008864/FEIN#04-3777501

Housing and Assistive Technology, Inc.

Dear Karen:

Please add an Additional Officer: Beth Kofsky, President and Director, (Beth Kofsky, 2000 Towerside Terrace, #505, Miami, FL 33138).

Also, please correct our mailing address to state 2000 Towerside Terrace, #505, Miami, FL 33138.

Please call me at (305) 572-9005, if you have any questions.

Thank you.

Sincerely,

Project Coordinator(

Miami-Dade Office: 80 N.E. 40^s Street (Rear), Miami, FL 33137 Toll Free: (866) 956-8880 or (305) 572-9005 = Fax; (305) 572-9008

Broward Office: Located at The Lighthouse of Broward 650 North Andrews Avenue, Suite 10, Ft. Lauderdale, FL 33311 Phone: (954) 602-2065 = Fax: (954) 602-2066 Website Address: www.hatfl@Bellsouth.net = E-mail Address: hatfl@bellsouth.net