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FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90002 025 \*\*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N25284

1. Corporation Name

PLANNERS FOR HOUSING AND CARE, INC.

Principal Place of Business

17 CHIPMAN WAY KINGSTON MA 02364 US

Mailing Address

C/O LOYD M. STARRETT-MAHONEY, HAWKES ET AL 75 PARK PLAZA BOSTON MA 02116



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

03/08/1988

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number 04-3031262

Applied For Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BALANO, SUE M 3800 INTERNATIONAL PLACE 100 S.E. SECOND STREET MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CD HINAND, ALLEN J 4 WELLINGTON STREET BOSTON MA 02118

D Granchelli, William F. 80 Autumn Road Wrentham, MA 02093

PD LEWIS, TERENCE G JR. 55 DORRANCE STREET PROVIDENCE RI 02903

D Ice, Richard W., Rev.Dr. 19427 Forest Place Castro Valley, PA 94546

TD JOSEPH, MARIETTA 175 FEDERAL STREET BOSTON MA 02110

D Miller, James A. 67 Bourne Street Newton, MA 02166

SD STARRETT, LOYD M 23 GRANITE STREET ROCKPORT MA 01966

D Wallace, Robert B., Rev.Dr. 108 Youle Street Melrose, MA 02176

D TURNER, PHILIP M 1159 MAIN STREET WALTHAM MA 02154

D Blanton, H. Elmore 19 Otsego Drive Hudson, MA 01749

D BIOTTI, JOSEPH JR. 14 BONAIRE CIRCLE WABAN MA 02168

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE REQUIRED

Loyd M. Starrett, Secretary 4/27/99 (617) 457-3100

CR2E037 (11/98)