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Jan 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N93000003134 (4) 1. Corporation Name MIAMI SUPPORTIVE HOUSING CORPORATION					
Principal Place of Business 600 BRICKELL AVENUE 206 N/S MIAMI FL 33158		Mailing Address 600 BRICKELL AVENUE 206 N/S MIAMI FL 33131-2522			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/06/1993 3a. Date of Last Report 08/16/1996 4. FEI Number 65-0439400 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent INGRAM, CORDELLA 8000 WEST DRIVE #109 NORTH BAY VILLAGE FL 33141			10. Name and Address of New Registered Agent 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 <i>Cordeella Ingram</i> 1/17/96 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1 DP RAYMOND, DAVID 735 N.E. 125 STREET MIAMI FL 33161 2 D O'DONNELL, WILLIAM 2333 PONCE DE LEON BLVD. CORAL GABLES FL 33136 3 D AVERY, MARILYN 1632 PENNSYLVANIA AVENUE SUITE 208 MIAMI BEACH FL 4 VPD MARKSON, DAN ONE BOSTON PLACE 2421 LAKE PINCAST DR #40 BOSTON MA 02108 MIAMI BEACH, FL 33140 5 D JOHNSON, PHYLLIS 800 NW 28TH STREET MIAMI FL 33127 6 D KNIGHT, DEWEY 829 NW 55TH STREET MIAMI FL 33127			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12 ERNEST MARTIN 1000 NORTH RIVER DRIVE #114 MIAMI, FL 33136 13 ROBERT SMITH 700 BRICKELL AVE 4th FL MIAMI, FL 33131 14 RUBIN JACKSON 520 NE 55th TERRACE MIAMI, FL 33137		

14. I do 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.

SIGNATURE: *S. Martin*

CR2E037 (9/96)