2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N94000002150

SGI SUPPORTIVE HOUSING, INC.

Principal Place of Business

SIGNATURE:

STEIN GERONTOLOGICAL INSTITUTE 5200 NE 2ND AVE MIAMI, FL 33137-2706

STEIN GERONTOLOGICAL INSTITUTE 5200 NE 2ND AVE MIAMI, FL 33137-2706



DO NOT WRITE IN THIS SPACE

01222004 No Chg-NP CR2E037 (10/03)

4. FEI Number Applied For 65-0492054 Not Applicable

 $X \perp X$

1/22/04 305 751-8626

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

Feb 11, 2004 08:00 AM Secretary of State

6. Name and Address of Current Registered Agent

ROOS, BERNARD A STEIN GERONTOLOGICAL INSTITUTE 5200 NE 2ND AVE MIAMI, FL 33137

DO NOT WRITE IN THIS SPACE

8. 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. I am lamiliar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE DATE				
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Financ Trust Fund Contribution.	sing \$5.00 May Be Added to Fees	
10,	OFFICERS AND DIREC	TORS		. —
TITLE Name Street Address City St-Zip	D CYPEN, IRVING 825 ARTHUR GODFREY RD MIAMI BEACH, FL 33130			U00000045682 02/11/04-80072-016 70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CYPEN, WAYNE A 825 ARTHUR GODFREY RD MIAMI BEACH, FL 33130			
TITLE NAME STREET ADDRESS CITY-ST: ZIP	SD CYPEN, STEPHEN H 825 ARTHUR GODFREY RD MIAMI BEACH, FL 33130		DC	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BECK, HAROLD 700 CORAL WAY CORAL GABLES, FL 33134		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRADY, DAN 701 LINCOLN ROAD MIAMI BEACH, FL 33139			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. 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 report or suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under outh, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered				

President

Daniel Brady