2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713010

Entity Name: JOHN KNOX HOUSING, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1035 ARLINGTON AVE. N ST. PETERSBURG, FL 33705 US **Current Mailing Address: New Mailing Address:** 1051 2ND AVENUE NORTH ST. PETERSBURG, FL 33705 FEI Number: 59-1209293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AHRENHOLZ, THOM 1051 2ND AVÉNUE N. ST PETERSBURG, FL 33705 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MILLER, LAURA Name: Name:

390 WASHINGTON CT Address: Address: City-St-Zip: FT. MYERS BEACH, FL City-St-Zip: Title: SD Title: () Delete () Change () Addition DAVIES, IDRIS Name: Name: Address: 2084 MASSACHUSETTS AVE., N.E. Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition ALBERTS, HENK, ALBERTS, HENK Name: Name: 10911 CARROLLWOOD DR 10911 CARROLLWOOD DR Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL Title: TD () Delete Title: TD (X) Change () Addition Name: NUSSBAUM, LEO Name: WHITLOCK, PAUL 6909 9TH ST SOUTH #336 Address: Address: PO BOX 742 City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: ARCADIA, FL 34265 Title: ASD () Delete Title: () Change () Addition LUKENS, ELAINE Name: Name: 2245 GLENMOOR ROAD Address: Address: City-St-Zip: CLEARWATER, FL 34624 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, GLORIA Name: Name: Address: 4302 DEEPWATER LANE Address: TAMPA, FL 33615 City-St-Zip: City-St-Zip:

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: IDRIS DAVIES SD 04/22/2004